

**Ref No: QUICKTOUCH/2023-24/04**

**Date: 22.05.2023**

To,  
**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051 (Maharashtra)

**NSE SYMBOL: QUICKTOUCH**  
**ISIN: INE0K4D01020**

**SUB: INTIMATION OF BOARD MEETING TO BE HELD ON 30<sup>TH</sup> MAY, 2023**

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of May, 2023 at 4:00 P.M at the Registered office of the company situated at Office No. 203, 2<sup>nd</sup> Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi- 110034 *inter alia*, to consider the following:

- a) To consider and approve the audited standalone financial statement of the company;
- b) To consider and take note of the Auditor's Report;
- c) To take note of the resignation letter received from Mr. Arjun Sharma (DIN: 09082007), from the position of Whole Time Director of the Company;
- d) Any other matter with permission of Chairperson.

Further, this is to inform that a meeting of Audit Committee of Directors will also be held on the same date prior to the aforementioned board meeting to discuss and review the aforesaid Audited Financial Statements.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their

immediate relative from 2<sup>nd</sup> May, 2023 would continue to remain closed until 48 hours after the announcement of the aforesaid Audited Financial Statement (both days inclusive) i:e 1<sup>st</sup> June, 2023.

You are requested to take on record the above information.

Thanking You,  
Yours Faithfully

**For Quicktouch Technologies Limited**

**Sonali Mathur**  
**Company Secretary and Compliance Officer**  
**M.No: A62205**

**Place: Delhi**