



QUASAR INDIA LIMITED
CIN: L67190DL1979 PLC009555

Date: August 25, 2017

To,
The Department of Corporate Relations
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Prior Intimation of 02/2017-18 Board Meeting proposed to be held on Saturday, September 02, 2017 at 04:00 P. M.
Ref.: ISIN: INE855P01033 / Script Code: 538452

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, September 02, 2017 at 04:00 P. M. at the registered office of the Company situated at 324, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the company for the Quarter ended June 30, 2017.

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Quasar India Limited

Dinesh

Dinesh Kumar Maurya
Company Secretary
M No. 35880





QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555
August 25, 2017

To,

The Department of Corporate Relations

BSE Limited

PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window from Saturday, August 26, 2017 to Monday, September 04, 2017

Ref.: ISIN: INE855P01033/ Script Code: 538452

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Saturday, August 26, 2017 to Monday, September 04, 2017 and shall Re-open for trading on Tuesday, September 05, 2017.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Saturday, August 26, 2017 to Monday, September 04, 2017 (both days Inclusive) .

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Quasar India Limited

Dinesh



Dinesh Kumar Maurya
Company Secretary
M No. 35880