



May 23, 2024

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

**NSE SYMBOL: QUICKTOUCH**

**ISIN: INEOK4D01020**

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024 at 5.00 P.M at the Registered Office of the Company, Inter alia to Consider and approve the Audited financial results (Standalone & Consolidated) for the quarter, half year and year ended March 31, 2024 and to discuss other matter with the permission of the Chairman.

Further to our earlier intimation dated March 30, 2024 pertaining to the closure of trading window, we wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company up to May 31, 2024

You are requested to take on record the above information.

Thanking you,  
Yours faithfully,

**For Quicktouch Technologies Limited**

**Kajal Goel**  
**Company Secretary and Compliance Officer**  
**M.No. 66838**