



Adding Smiles To Life

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C 1, Block G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Company Symbol: QMSMEDI

ISIN: INEOFMW01018

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

It is hereby intimated that meeting of the Board of Directors of the Company will be held on **Tuesday, February 13, 2024**, to consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the Quarter year ended December 31, 2023.

The trading window was closed from January 01, 2024 and till the 48 hours after declaration of Financial Results.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

FOR QMS MEDICAL ALLIED SERVICES LIMITED

**TORAL BHADRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A56927
DATE: FEBRUARY 06, 2024
PLACE: MUMBAI**

QMS Medical Allied Services Ltd.

📍 1A-1B / 2A-2B, Navkala Bharati Building, Plot No. 16, Prabhat Colony, Road No. 3, Santacruz (East), Mumbai - 400 055.

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