



Quantum Digital Vision (India) Ltd.

Registered Office: 416, Solaris One, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) Mumbai - 400 069. Maharashtra. India.
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvil.in

Date: **01.02.2025**

To, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors will be held on Tuesday, 11th February, 2025 at 2:00 P.M. to consider and approve, inter alia, the following matters:

- a) Approval for issuance of 200 Duplicate Shares under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Mr. Goutham Kantilal Jain, a Shareholder of the Company;
- b) Any other matter with permission of chair.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Quantum Digital Vision (India) Ltd.

Shakuntla Panna Dassani
Director
DIN: 07136389

