



QTL/Sec/2024-25/224

August 29, 2024

**The Secretary,
Corporate Relationship Department,
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai - 400001**

**SUB: NEWSPAPER ADVERTISEMENT OF THE NOTICE OF ANNUAL GENERAL MEETING OF
THE COMPANY AND INFORMATION ON EVOTING
(SCRIP CODE 511116)**

Dear Sir,

We enclosed herewith the copies of the Newspaper Advertisement of the Notice of 77th Annual General Meeting (AGM), Book Closure, Remote E-voting information, and completion of dispatch of AGM Notices published in the "Financial Express" (English Edition) and "Loksatta" (Marathi Edition).

You are requested to take same on record.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

**(UMESH P SRIVASTAVA)
COMPANY SECRETARY**

Encl: As above

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab, Tel: +91-172-5090000

Regd. Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad 431001(Maharashtra)

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