



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: 04/09/2024

TO, THE MANAGER TO, BSE LTD. (DEPARTMENT OF CORPORATE SERVICES) P.J. TOWERS, DALAL STREET, FORT MUMBAI- 400 001	TO, NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD, A WING LOWER KAMALA MILLS , MUMBAI – 400013	TO, CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED MARATHON FUTUREX, A- WING, PAREL 25TH FLOOR, NM JOSHI MARG LOWER PAREL, MUMBAI-400013
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SUB: INFORMATION RELATED TO BOOK CLOSURE / RECORD DATE FOR THE PURPOSE OF ANNUAL GENERAL MEETING (AGM)

Intimation on A/c of AGM

BSE/NSE	Type of Security & ISIN	Book Closure Date Form	Book Closure Date upto	Record date for Interim Dividend
BSE: 530281	INE373C01019	24 SEPTEMBER 2024	30 SEPTEMBER 2024	NA



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AGM/EOGM Date & TIME	Place of AGM/EOGM	Purpose
Date: 30 September 2024 Time: 4:00 P.M. Divided Payable per share-NA	At Registered Office of the Company Situated at 416, HUBTOWN SOLARIES, N S PHADKE ROAD OPP – TELLI GALLI, ANDHERI EAST MUMBAI 400069	Annual General Meeting for FY 23-24

Kindly take the above information on record and acknowledge receipt.

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

Shakuntla Panna Dassani
Director
DIN: 07136389

