



November 4, 2024

**BSE Limited**

Corporate Services Department  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai-400 001

**Scrip Symbol:** QUINT

**Scrip Code:** 539515

**Subject:** Board Meeting scheduled on Monday, November 11, 2024

**Reference:** Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

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Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2024, to *inter alia* consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2024.

As informed earlier, the trading window for dealing in the securities of the Company has already been closed from October 1, 2024, for trade by the Designated Person and their Immediate Relatives as per the Company's Code of Conduct framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window for dealing in securities of the Company shall reopen after the expiry of 48 hours of declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2024.

This intimation will also be hosted on the website of the Company i.e. [www.quintdigital.in](http://www.quintdigital.in).

We request you to take the above information on record.

Yours sincerely,

**For Quint Digital Limited**

**Tarun Belwal**

Company Secretary & Compliance Officer

**M.No:** A39190

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## **QUINT DIGITAL LIMITED**

(formerly known as Quint Digital Media Limited)

**Registered Office:** 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

**Corporate Office:** Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

**Website:** [www.quintdigital.in](http://www.quintdigital.in), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L63122DL1985PLC373314