



DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 500 034. INDIA
Tel: +91-40-23553726 & 27 Fax:+91-40-23552594
CIN: L92113TG2007PLC053585

May 08, 2019

The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051. Company Code: DQE (NSE)	The Manager (Listing) Department of Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai — 400 001. Company Code: 533176 (BSE)
--	--

Sub: Intimation of Board Meeting-Approval of Audited Financial Results for the quarter and year ended March 31, 2019.

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

Dear Sir/Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company shall be held on Friday, 7th June, 2019, inter-alia, to consider and approve Audited Financial Results of the Company and other related matters for the quarter and year ended 31st March, 2019.

Kindly take the above on record and do the needful.

Thanking you,

Yours truly,

For DQ Entertainment (International) Limited

Sukhmani Walia
(Company Secretary
& Compliance Officer)