



February 19, 2021

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

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Advance notice of Record Date for Issue of Bonus Equity Shares and Board Meeting for allotment of Bonus Shares

Reference: Regulation 42 and 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our letter dated January 20, 2021 in respect of outcome of board meeting for approval of issue of bonus equity shares and letter dated February 19, 2021 in respect of approval of shareholders received for such proposal.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("**Listing Regulations**"), the Board of Directors have fixed **Wednesday, March 3, 2021** as the Record Date for the purpose of determining the equity shareholders entitled to receive the bonus equity shares.

Symbol	Type of Security	Record Date	Purpose
QUINT 539515	Equity Shares	March 3, 2021	Issue of Bonus Equity Shares

Pursuant to Regulation 29 of the Listing Regulations, the meeting of the Board of Directors for making allotment of bonus equity shares is scheduled to be held on March 04, 2021 at Carnoustie's Building, 9th Floor, Plot No. 1, Sector- 16A, Film City, Noida-201 301, Uttar Pradesh, subject to the receipt of in-principle approval of BSE Limited.

The above information shall also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

You are requested to take the above information on record.

QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

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

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

Website: www.quintdigitalmedia.com, email: cs@gmlmumbai.com, CIN: L74110DL1985PLC373314



Yours sincerely

For Quint Digital Media Limited

Tarun Belwal
Company Secretary



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