



QTL/Sec/2023-24/122

August 26, 2023

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 76th 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 -160 055 (Punjab) India.**

**Tel.: +91-172-5090000 Fax : +91-172-5090125**

**Regd. Office : Plot No. 196 Flat No 6, Dinkar Appartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad - 431005 (Maharashtra) India.**

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