



QTL/SEC /2020-21/213

January 30, 2021

The Manager (Listing)  
BSE Limited  
Operations Department  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai - 400001

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

(SCRIPCODE: 511116)

Dear Sir/Madam

Notice is hereby given pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> February, 2020** through Video Conferencing (VC) and other Audio -Visual Means (OAVM) to consider and approve inter-alia the **Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.**

Further, in view of outbreak of COVID-19 pandemic and pursuant to Notification dated March 19, 2020 as issued by the Ministry of Corporate Affairs, the Company can conduct Board Meeting through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM). Now, pursuant to notification dated December 30, 2020, the Ministry has further extended the said period to conduct Board Meeting through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) till June 30, 2021. Accordingly, the Company intends to avail the said extension/relaxation.

Further, in continuation to our earlier intimation dated December 26, 2020, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's



**QUADRANT TELEVENTURES LIMITED**

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circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, from the end of the quarter and same shall reopen at the **end of 48 hours after the results are made public on Saturday, February 13, 2020.**

You are requested to kindly take the same on record.

**Yours faithfully**

For QUADRANT TELEVENTURES LIMITED

  
  
(GOURAV KAPOOR)  
COMPLIANCE OFFICER CUM COMPANY SECRETARY  
M.NO. A32817