



QTL/SEC /2021-22/11

May 21, 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 Thursday, 10<sup>th</sup> June, 2021 through Video Conferencing (VC) and other Audio -Visual Means (OAVM) to consider and approve inter-alia, the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2021

Further, in view of outbreak of COVID-19 pandemic and various Notifications issued by the Ministry of Corporate Affairs, the period to conduct Board Meeting through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) has been till June 30, 2021. Also in terms of circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, the Audited Financial Results can be submitted up to June 30, 2021. Accordingly, the Company intends to avail the said extensions/relaxations.

Apart from the above, in continuation to our earlier intimation dated March 25, 2021, 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 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

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**QUADRANT TELEVENTURES LIMITED**

**Corporate Identification Number : L00000MH1946PLC197474**

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**Regd. Office :** Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.

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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 Friday, June 11, 2021.

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**