



August 8, 2023

**BSE Limited**

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

**Scrip Symbol:** QUINT

**Scrip Code:** 539515

**Subject: Board Meeting scheduled on Monday, August 14, 2023**

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

---

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, August 14, 2023, to *inter alia* consider and approve:

1. the un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2023;
2. increasing the Authorized Share Capital of the Company;
3. raising funds by way of one or more or combination of permissible methods; and
4. Scheme of Arrangement with respect to the merger by way of absorption of Quintillion Media Limited with and into Quint Digital Media Limited.

As informed earlier, the trading window for dealing in the securities of the Company has already been closed from July 1, 2023, for trade by the designated persons as per the Company's Code of Conduct framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window for dealing in securities of the Company shall reopen after the expiry of 48 hours of declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2023.

---

**QUINT DIGITAL MEDIA 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](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L74110DL1985PLC373314**



This intimation will also be hosted on the website of the Company i.e. [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com).

We request you to take the above information on record.

Yours sincerely

**For Quint Digital Media Limited**

**Tarun Belwal**

Company Secretary & Compliance Officer

---

## **QUINT DIGITAL MEDIA 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](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L74110DL1985PLC373314**