



QTL/SEC /2020-21 /157

June 11, 2020

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

(SCRIP CODE: 511116)

Dear Sir,

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 Tuesday, June 23, 2020 through Video Conferencing (VC) and other Audio- Visual Means (OAVM) to consider and approve inter-alia, the Audited Financial Results for the quarter and Year ended 31st March, 2020.

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restrictions on movement of persons at several places in the country, especially of senior aged people, it is decided to adopt General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and according, the meeting is scheduled to be held through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM).

Further, pursuant to SEBI circulars SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company has availed relaxation from compliance of Regulation 47 of SEBI (LODR) Regulations, 2015 regarding publishing of the Notice in the newspapers.

Also, in continuation to our earlier intimation dated December 30, 2019, 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/01/2019-20, 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,



QUADRANT TELEVENTURES LIMITED

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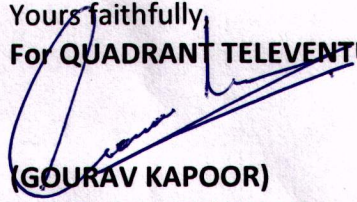
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from the end of the quarter and same shall reopen at the end of 48 hours after the results are made public on Wednesday, June 24, 2020.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For **QUADRANT TELEVENTURES LIMITED**



(GOURAV KAPOOR)
COMPANY SECRETARY