



May 23, 2023

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Board Meeting scheduled to be convened on May 30, 2022

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 Tuesday, May 30, 2023, to inter alia consider and approve the audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and Financial Year ended on March 31, 2023.

As informed earlier, the trading window for dealing in the securities of the Company has already been closed from April 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 and Financial Year ended on March 31, 2023.

This intimation will also be hosted on the website of the Company i.e. 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

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