



July 6, 2022

BSE Limited

Corporate Services Department

Phiroze Jeejeeboy Towers

Dalal Street, Mumbai-400 001

Scrp Symbol: QUINT

Scrp Code: 539515

Subject: Outcome of the Board Meeting held on July 5, 2022

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Tuesday, July 5, 2022, commenced at 08:15 pm and concluded at 08:35 pm, *inter-alia*:

1. Considered and approved the Consolidated Restated Financial Statement of the Company for the Financial Year ended March 31, 2019, March 31, 2020 and March 31, 2022.
2. Take note of the comfort letter and other documents incidental thereto for the Rights Issue.

The above 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

QUINT DIGITAL MEDIA LTD.

Tarun Belwal

Company Secretary

QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles 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

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