

CONNECT
BROADBAND

QTL/2018/SEC/27

October 22, 2018

The Secretary
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

**SUB.: MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
(SCRIP CODE: 511116)**

Dear Sir,

We refer to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 3, 2018 to consider and approve inter-alia, the Un-audited Financial Results for the quarter and half year ended September 30, 2018.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the "Code") pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code, from Tuesday, October 23, 2018 till the end of 48 hours after the results are made public on Sunday, November 4, 2018.

This is for information and records, please.

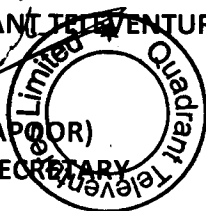
Thanking you,

Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**

(**GOURAV KAPoor**)

COMPANY SECRETARY



QUADRANT TELEVENTURES LIMITED

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