



QTL/SEC /2020-21/214

February 02, 2021

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

(SCRIPCODE: 511116)

Dear Sir/Madam

With reference to intimation of Board Meeting submitted to the exchange vide letter No. **QTL/SEC /2020-21/213 dated January 30, 2021**, we wish to inform the exchange that the date of Board Meeting has been wrongly mentioned as February 12, 2020 in the said intimation letter.

The correct date of Board Meeting is February 12, 2021 and all other information/dates as mentioned in said intimation letter shall remain the same.

You are requested to kindly take the same on record.

Yours faithfully

For QUADRANT TELEVENTURES LIMITED


(GURAV KAPOOR)
COMPLIANCE OFFICER CUM COMPANY SECRETARY
M.NO. A32817

QUADRANT TELEVENTURES LIMITED
Corporate Identification : L00000MH1946PLC197474
Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India.
Tel. : +91-172-5090000 Fax : +91-172-5090125
Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.
Tel. : +91-240-2320751, www.connectzone.in, E-mail ID : secretarial@infotelconnect.com