



QTL/Sec/2020-21/176

August 20, 2020

The Secretary,
Corporate Relationship Department
BSE Limited, Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai - 400001

SUB: Notice of 73rd Annual General Meeting along with Annual Report for Financial Year 2019-20 and Notice of Book Closure
(SCRIP CODE 511116)

Dear Sir/Madam

Pursuant to the Regulation 30, 34 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby notify as under:

1. The 73rd Annual General Meeting of Shareholders of the Company is scheduled to be held on Friday, September 18, 2020 at 12:30 PM through Video Conferencing (VC) and other audio visual means (OAVM).
2. Annual Report for the financial year 2019-20 including Notice of the AGM, e-voting instructions and Annual Financial Statements is enclosed herewith for your ready reference. The aforesaid documents are available on the website of the Company at www.connectzone.in and are being dispatched to all eligible shareholders whose email IDs are registered with the Company/ Depository.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 11, 2020 to Friday, September 18, 2020 (both days inclusive).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have provided the facility to vote by electronic means (remote e-voting) on all resolutions as set out in the notice of the AGM to those members, who are holding shares either in physical or in electronics form as on the cut-off date i.e. Friday, September 11, 2020. The remote e-voting facility shall be opened from Tuesday, September 15, 2020 at 9.00 a.m. to Thursday, September 17, 2020 till 5.00 p.m., both days inclusive.



QUADRANT TELEVENTURES LIMITED

Corporate Identification Number : 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.

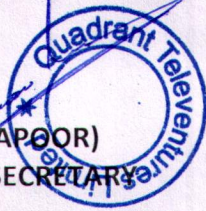
Tel : +91-240-2320750-51, www.connectzone.in

This is for your information and records.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

(GOURAV KAPOOR)
COMPANY SECRETARY



Encl: As above