



QTL/SEC /2022-23/16

May 19, 2022

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

Notice is hereby given pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> May, 2022 through Video Conferencing (VC) and other Audio -Visual Means (OAVM) to consider and approve inter-alia, the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2022

Further in continuation to our earlier intimation dated March 31, 2022, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for trading in securities of the Company by designated person(s)/ connected person(s) of the Company has been closed from April 1, 2022 and will remain closed till 48 hours after the aforesaid results are made public.

You are requested to kindly take the same on record.

Thanking you

For **QUADRANT TELEVENTURES LIMITED**

(GOURAV KAPOOR)  
COMPANY SECRETARY



**QUADRANT TELEVENTURES LIMITED**

**Corporate Identification Number: L00000MH1946PLC197474**

**Corporate Office :** B-71, Phase-VII, Industrial Focal Point, Mohali -160 055 (Punjab) India.

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