

February 23, 2017

The Secretary
BSE Limited
Corporate Relations 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 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 Wednesday, March 1, 2017 *inter-alia*, to transact the following business(es):

1. To consider and approve the issuance of Unsecured Compulsorily Convertible Debentures (convertible into preference shares), subject to necessary approvals;
2. To fix the day, date, time and venue of Extra Ordinary General Meeting for the purpose of obtaining Shareholders approval for issuance of Unsecured Compulsorily Convertible Debentures.

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 February 24, 2017 till the end of 48 hours after the information/outcome of the Meeting is made public on March 1, 2017.

This is for information and records, please.

Thanking you,

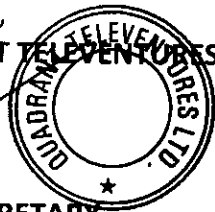
Yours faithfully,

For QUADRANT TELEVENTURES LIMITED

(AMEE VERMA)

COMPANY SECRETARY

MEMBERSHIP NO.A27981



QUADRANT TELEVENTURES LIMITED

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