

May 15, 2017

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 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 Tuesday, May 23, 2017 *inter alia*, to transact the following business(es):

1. To consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2017;
2. To approve and take on record the Annual Report (Audited Financial Statements, Notice, Directors' Report, Report on Corporate Governance etc) for the financial year ended on 31st March, 2017; and
3. To fix the date(s) of Book Closure for the purpose of Annual General Meeting and to fix the day, date, time and venue of Annual General Meeting.

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, May 16, 2017 till the end of 48 hours after the results are made public on Wednesday, May 24, 2017 for the purpose of consideration of Audited financial results for the financial year ended March 31, 2017.

This is for information and records, please.

Thanking you,

Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**

(AMIT VERMA)
COMPANY SECRETARY
MEMBERSHIP NO. : 27981



QUADRANT TELEVENTURES LIMITED

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