



October 30, 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 Thursday, November 9, 2017 to consider and approve inter-alia, the Un-audited Financial Results for the quarter and half year ended September 30, 2017.

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, October 31, 2017 till the end of 48 hours after the results are made public on Friday, November 10, 2017 for the purpose of consideration of Un-audited financial results for the quarter and half year ended September 30, 2017.

This is for information and records, please.

Thanking you,

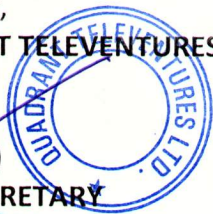
Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**

(AMIT VERMA)

COMPANY SECRETARY

MEMBERSHIP NO.: A27981



QUADRANT TELEVENTURES LIMITED

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