

QTL/SEC/23-24/175

December 28, 2023

The Secretary BSE Limited Operations Department Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400001

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW (SCRIP CODE: 511116)

Dear Sir,

This is with reference 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. In this regard we wish to inform the Exchange that the trading window for dealing in securities of the Company will be closed for the Insiders covered under the Code, from the end of the quarter i.e. start of business hours on January 1, 2024 till the end of 48 hours after the publication of Un-Audited Financial Results for quarter ended December 31, 2023.

The Date of Board Meeting for considering the Un-Audited financial Results for the quarter ended December 31, 2023 will be intimated in due course.

This is for your information and records, please.

Thanking you

For QUADRANT TELEVENTURES LIMITED

(UMESH PRASAD SRIVASTAVA) COMPANY SECRETARY