

## **DQ ENTERTAINMENT (INTERNATIONAL) LIMITED**

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 500 034. INDIA

Tel: +91-40-23553726 & 27 Fax: +91-40-23552594

CIN : L92113TG2007PLC053585

**November 09, 2020**

The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051.  Company Code: DQE (NSE)	The Manager (Listing) Department of Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai — 400 001.  Company Code: 533176 (BSE)
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**Sub: Intimation of Board Meeting-Approval of Un-audited Financial Results for the quarter and half-year ended September 30, 2020**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company shall be held on **Friday, 13<sup>th</sup> November, 2020**, inter-alia, to consider and approve un-audited Financial Results of the Company and other related matters for the quarter and half year ended 30<sup>th</sup> September, 2020.

Further in terms of our previous communication dated September 30, 2020, we wish to inform you that the Trading Window for dealing in securities of the Company for fair disclosure of Unpublished Price Sensitive Information and in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till 48 hours after the announcement of Financial Results.

Kindly take the above on record and do the needful.

Thanking you,

Yours truly,

**For DQ Entertainment (International) Limited**



**Tapaas Chakravarti**  
**(CEO & CMD)**