



## **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

1<sup>st</sup> August, 2019

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**

**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, 9<sup>th</sup> August, 2019, inter-alia, to consider and approve the following:

- (i) Un-audited Financial Results of the Company and other related matters for the quarter ended 30<sup>th</sup> June, 2019.
- (ii) Voluntary Delisting of Equity Shares of the Company from the platform of National Stock Exchange of India Limited.

Kindly take the above on record and do the needful.

Thanking you,

Yours truly,

For DQ Entertainment (International) Limited

  
Sukhmani Walia  
(Company Secretary  
& Compliance Officer)