

QTL/SEC/2019/45

January 24, 2019

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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and would like to inform Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Friday, February 8, 2019 to consider and approve inter-alia, the Un-audited Financial Results for the quarter and nine months ended December 31, 2018.

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, starting from start of Business Hours on Friday, January 25, 2019 till the end of 48 hours after the results are made public on Saturday, February 9, 2018.

This is for information and records, please.

Thanking you,

Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**


(GOURAV KAPOOR)
COMPANY SECRETARY



QUADRANT TELEVENTURES LIMITED

Corporate Identification Number : L00000MH1946PLC197474

Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India.

Tel : +91-172-5090000 Fax : +91-172-5090125

Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.

Tel : +91-240-2320750-51, www.connectzone.in