



QTL/2019/SEC/65

May 13, 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 you that a Meeting of the Board of Directors of the Company will be held on Friday, May 24, 2019 to consider and approve inter-alia, the Audited Financial Results for the quarter and financial year ended March 31, 2019.

Further, in continuation to our earlier intimation dated April 04, 2019, in compliance with 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, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from April 4, 2019 and same shall reopen after the end of 48 hours after the results are made public on Saturday, May 25, 2019.

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**

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