



Quantum Digital Vision (India) Ltd.

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Tel.: 022-2684 6530 / 08369714647, Email: info@dassanigroup.com CIN:L35999MH1980PLC304763 website : www.qil.in

Date: 05.02.2024

To, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

SUB: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023 AND OTHER MATTERS.

Dear Sir,

The Board Meeting for the approval of Financial Result as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations will be held on Tuesday, 13th February, 2024 at 2.00 P.M. to consider and approve, inter alia:

- a) Unaudited Standalone Financials Results of the Company for the Quarter and Nine Months ended on 31st December, 2023;
- b) Any other matter with permission of chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Result.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Quantum Digital Vision (India) Ltd.

Shakuntla Panna Dassani
Director
DIN: 07136389

