



Quantum Digital Vision (India) Ltd.

REG. OFFICE : 416, HUBTOWN Solaris, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) MUMBAI - 400 069.
Tel.: 022-2684 6530 / 08369714647, Email: info@dassanigroup.com CIN:L35999MH1980PLC304763 website : www.qil.in

Date: 30.04.2024

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 CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT (RTA) OF THE COMPANY AND OTHER MATTERS.

Dear Sir,

The Board Meeting for Change in Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations will be held on Thursday, 09th May, 2024 at 01:00 P.M. to consider and approve, inter alia:

- a} Change in Registrar and Share Transfer Agent (RTA) of the Company
- b} Any other matter with permission of chair.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Quantum Digital Vision (India) Ltd.

SHAKUNTLA
PANNA DASSANI

Digitally signed by SHAKUNTLA
PANNA DASSANI
Date: 2024.04.30 20:06:08 +05'30'

Shakuntla Panna Dassani

Director

DIN: 07136389

