



DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 5000 034. INDIA
Tel: +91-40-23553726 & 27 Fax:+91-40-23552594
CIN: L92113TG2007PLC053585

(Company is under Corporate Insolvency and Resolution Process)

To:

Date:07.09.2022

Listing Compliance BSE Limited Floor 2S, PJ Towers, Dalal Street, Mumbai-400001.	Listing Compliance National Stock Exchange of India (NSE), Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051.
---	--

Dear Sir/Madam,

Subject: Intimation about 4th COC Meeting for M/s. DQ Entertainment (International) Limited.

We would like to inform you that the 4th Committee of Creditors Meeting of the Corporate Debtors is scheduled to be held on Friday, 9th September 2022 at 3.00 p.m. at Vasavi MPM Grand, MSKM Group, 11th floor, Flat No.1209, Yella Reddy Guda RD, Ameerpet, Yella Reddy Guda, Hyderabad, Telangana 500073 to transact the following business:

1. To take note of ascertain quorum for the meeting and commencement of meeting.
2. To Consider and approve Minutes of 3rd COC Meeting.
3. To consider and approve the various Evaluation Matrix criteria with their weightages (Voting Item).
4. To Consider and approve the contents of Request for Resolution Plan (RFRP) mainly in respect of EMD & Performance Guarantee, etc., (Voting Item).

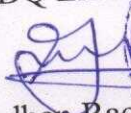



5. To discuss on appointment of the Transaction Auditors (Voting Item).
6. To discuss on operations of the Company.
7. To discuss on various non-Compliances under various Laws and Regulations applicable to the Company.
8. Ratification of Out-of-pocket Expenditure incurred by the Deemed Resolution Professional or approve the Expenditures (Voting Item).
9. To discuss such other matters with the permission of majority of Members of the Committee of Creditors

This is for your Information

Thanking you

For M/s. DQ Entertainment (International) Limited


Madhusudhan Rao Gonugunta

Deemed Resolution Professional

