



QTL/SEC /2022-23/36

August 1, 2022

The Manager (Listing)
BSE Limited
Operations Department
Phiroze Jee Jee Bhoj Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(SCRIP CODE: 511116)

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022 through Video Conferencing (VC) and other Audio- Visual Means (OAVM) to consider and approve inter-alia, the Un-audited Financial Results for the quarter ended 30th June, 2022.

Further in continuation to our earlier intimation dated June 29, 2022, 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 trading in securities of the Company by designated person(s)/ connected person(s) of the Company has been closed from 1st July 2022 and will remain closed till 48 hours after the aforesaid results are made public.

Thanking you

For QUADRANT TELEVENTURES LIMITED




(UMESH PRASAD SRIVASTAVA)
COMPANY SECRETARY

QUADRANT TELEVENTURES LIMITED

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