



QTL/SEC /2021-22/26

August 4, 2021

The Manager (Listing)  
BSE Limited  
Operations Department  
Phiroze Jee Jee Bhoy 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 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 Friday, August 13, 2021 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 30<sup>th</sup> June, 2021.

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restrictions on movement of persons at several places in the country, especially of senior aged people, it is decided to adopt General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and accordingly, the meeting is scheduled to be held through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM).

Further in continuation to our earlier intimation dated June 26, 2021, 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 1<sup>st</sup> July 2021 and will remain closed till 48 hours after the aforesaid results are made public.

Thanking you

For QUADRANT TELEVENTURES LIMITED

(GOUBAV KAPOOR)

COMPANY SECRETARY

MEMBERSHIP NO.: 32817



**QUADRANT TELEVENTURES LIMITED**

**Corporate Identification Number : L00000MH1946PLC197474**

**Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India.**

**Tel : +91-172-5090000 Fax : +91-172-5090125**

**Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.**

**Tel : +91-240-2320750-51, www.connectzone.in**