

QTL/SEC/20-21/160

June 27, 2020

The Secretary
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW (SCRIP CODE: 511116)

Dear Sir,

This is with reference 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. In this regard we wish to inform the Exchange that the trading window for dealing in securities of the Company will be closed for the Insiders covered under the Code, from the end of the quarter i.e. start of business hours on 1<sup>st</sup> July, 2020 till the end of 48 hours after the publication of Un-audited Financial Results for the quarter ended June 30, 2020.

The Date of Board Meeting for considering the Un-audited financial Results for the quarter ended June 30, 2020 will be intimated in due course.

This is for your information and records, please.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

COMPANY SECRETARY