



QTL/Sec/20-21/215

February 12, 2021

The Secretary
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

**SUB.: OUTCOME OF BOARD MEETING
(SCRIP CODE 511116)**

Dear Sir

With reference to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Stock Exchange that the Board of Directors of the Company at its meeting held today i.e. February 12, 2021, transacted *inter-alia*, the following business: -

1. Considered and approved the Un-audited Financial Results for the quarter and nine months ended December 31st, 2020. Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Un-audited Financial Results for the quarter and nine months ended December 31st, 2020 as taken on record by the Board of Directors along with the Limited Review Report issued by the Statutory Auditors of the Company is enclosed.
2. Considered the re-appointment of Mr. Gourav Kapoor as Manager of the Company in terms of provisions of Section 196 of the Companies Act, 2013 subject to the approval of the members in the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 03.30pm and concluded at 4.15pm

You are requested to take same on record.

Thanking you

For QUADRANT TELEVENTURES LIMITED

(GOURAV KAPOOR)
COMPANY SECRETARY

M. No. A32817

Encl.: As above