



QTL/SEC /2023-24/110

August 1, 2023

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(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 Friday, August 11, 2023 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 June 30, 2023.

Further to note that the information regarding closure of Trading Window for dealing in the Securities of the Company has already been provided to the Stock Exchange, vide our letter dated June 29, 2023.

Further, the above information is also available on the Company's website at [www.connectzone.in](http://www.connectzone.in) under the head Investor Relations.

Thanking you

**For QUADRANT TELEVENTURES LIMITED**

**(UMESH PRASAD SRIVASTAVA)**  
**COMPANY SECRETARY**

**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 : Plot No. 196 Flat No 6, Dinkar Apartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad - 431005 (Maharashtra) India.**

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