



QTL/SEC /2022-23/72

January 30, 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 Wednesday, February 8, 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 and nine months ended 31<sup>st</sup> December, 2022.

Further in continuation to our earlier intimation dated December 30, 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 January 1, 2023 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**

**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 Appartment, Ulkanagri, Behind Gayakwad Classes, Aurangabad - 431005 (Maharashtra) India.**

**www.connectzone.in, Email : secretarial@infotelconnect.com**