

QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd. Office: Autocars Compound, Adalat Road, Aurangabad - 431005 Corporate Office: B-71, Industrial Area, Phase VII, Mohali - 160055 Tel: +91-240-2320751, E-mail: secretarial@infotelconnect.com,

www.connectzone.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 to consider and approve inter-alia, the Un-audited Financial Results for the guarter and nine months ended December 31, 2020.

This information is available on the website of the Company (www.connectzone.in) and will also be available on the website of BSE Limited (www.bseindia.com).

By order of the Board of Directors
For QUADRANT TELEVENTURES LIMITED

Sd/-

Place: Mohali

Date: January 30, 2021

GOURAV KAPOOR COMPANY SECRETARY