



QTL/SEC /2021-22/61

February 2, 2022

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 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 Monday, February 14, 2022 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 31st December, 2021.

Further in continuation to our earlier intimation dated December 27, 2021, 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, 2022 and will remain closed till 48 hours after the aforesaid results are made public.

The above information is also available on the Company's website at www.connectzone.in.

You are requested to kindly take the same on record.

Thanking you

For QUADRANT TELEVENTURES LIMITED


(GOURAV KAPOOR)
COMPANY SECRETARY



QUADRANT TELEVENTURES LIMITED

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