



QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd. Office: Autocars Compound, Adalat Road, Aurangabad – 431005

Corporate Office: B-71, Industrial Area, Phase VII, Mohali - 160055

Tel: +91-240-2320750-51, 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 Tuesday, June 23, 2020 to consider and approve inter-alia, the Audited Financial Results for the quarter and Year ended March 31, 2020.

Further, pursuant to SEBI circulars SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company has availed relaxation from compliance of Regulation 47 of SEBI (LODR) Regulations, 2015 regarding publishing of the Notice in the newspapers.

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/-

**GOURAV KAPOOR
COMPANY SECRETARY**

Place: Mohali

Date: June 11, 2020