



QTL/SEC /2025-26/271

May 12, 2025

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, May 21, 2025 through Video Conferencing (VC) and other Audio- Visual Means (OAVM) to consider and approve inter-alia, the Audited Financial Results for the quarter and financial year ended March 31, 2025.

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 March 26, 2025.

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

Thanking you

**For QUADRANT TELEVENTURES LIMITED**

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

**QUADRANT TELEVENTURES LIMITED**

Corporate Identification Number: L00000MH1946PLC197474

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