



QTL/SEC /2024-25/255

February 4, 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, February 12, 2025 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 December 31, 2024.

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 December 26, 2024.

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

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab

Tel: +91-172-5090000 Fax: +91-171-5090125

Regd. Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, Maharashtra-431001 India

[www.connectbroadband.in](http://www.connectbroadband.in) Email: [secretarial@infotelconnect.com](mailto:secretarial@infotelconnect.com)