

December 7, 2022

BSE Limited Corporate Services Department Phiroze Jeejeeboy Towers Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT Scrip Code: 539515

Subject: Intimation of the Record Date for the Rights Issue

Reference: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors at their meeting held on February 7, 2022, had granted an approval for issue of equity shares by way of a rights issue to the existing shareholders of the Company for an amount not exceeding Rs. 125 Crores (Rupees One Hundred and Twenty-Five Crores only) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, as amended, the Companies Act, 2013 and other applicable laws ("**Rights Issue**").

With reference to the Rights Issue, the Board of Directors at its meeting held on December 7, 2022, has fixed, Thursday, December 22, 2022, as the '**Record Date**' for the purpose of determining the equity shareholders entitled to receive rights entitlements in the Rights Issue.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То		
QUINT	Equity Shares	NA	NA	Thursday,	Rights Issue
539515				December 22, 2022	

This intimation will also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

We request you to take the above information on record.

Yours sincerely For Quint Digital Media Limited

Tarun Belwal Company Secretary & Compliance Officer

QUINT DIGITAL MEDIA LIMITED

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