



November 7, 2020

BSE Limited

Corporate Services Department

Phiroze Jeejeeboy Towers

Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Board Meeting scheduled to be convened on November 14, 2020

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2020, to *inter alia* consider and approve the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020.

As informed earlier, the trading window for dealing in the securities of the Company has already been closed from October 1, 2020 and shall reopen 48 hours post the conclusion of the Board Meeting for approval of results for the designated persons as per the Company's Code of Conduct framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window for dealing in securities of the Company shall reopen on November 17, 2020.

QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 Tel: 020 45404000

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quitdigitalmedia.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592



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.

Thanking You.

Yours Faithfully

For Quint Digital Media Limited

Anukrati Agarwal

Company Secretary



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