



August 29, 2022

**BSE Limited**

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

**Scrip Symbol: QUINT**

**Scrip Code: 539515**

**Subject: Intimation of Book Closure and the Cut-off date for the 37<sup>th</sup> Annual General Meeting**

**Reference: Section 91 and Section 108 of the Companies Act, 2013 and Regulation 42 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("**Listing Regulations**") the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 23, 2022.

The Company has fixed Friday, September 16, 2022, as cut-off date to determine the entitlement of voting rights for voting (includes electronic voting and voting at e-AGM) in terms of Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off date	Purpose
		From	To		
<b>QUINT 539515</b>	Equity Shares	Saturday, September 17, 2022	Friday, September 23, 2022	Friday, September 16, 2022	37 <sup>th</sup> Annual General Meeting

Yours sincerely

**For Quint Digital Media Limited**

QUINT DIGITAL MEDIA LTD.



Company Secretary

**Tarun Belwal**

Company Secretary & Compliance officer

**QUINT DIGITAL MEDIA LIMITED**

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

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

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