



January 12, 2021

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 January 20, 2021

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 "LODR") notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, January 20, 2021, to *inter alia*:

- Consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2020; and
- Consider and recommend the proposal for issue of Bonus Shares.

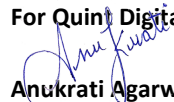
As informed earlier, the trading window for dealing in the securities of the Company has already been closed from January 1, 2021 and shall reopen 48 hours post the conclusion of the Board Meeting for approval of results for the designated persons as per the Company's Code of Conduct framed pursuant 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 after the expiry of 48 hours of declaration of Unaudited Financial Results of the Company for the third Quarter and Nine months ended December 31, 2020.

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 Faithfully

For Quint Digital Media Limited


Anukrati Agarwal
Company Secretary



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

Website: www.quintdigitalmedia.com, email: cs@gmlmumbai.com, CIN: L74110DL1985PLC373314