



September 2, 2023

**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 38<sup>th</sup> Annual General Meeting

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

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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 23, 2023, to Friday, September 29, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023.

The Company has fixed Friday, September 22, 2023, 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		
QUINT 539515	Equity Shares	Saturday, September 23, 2023	Friday, September 29, 2023	Friday, September 22, 2023	38 <sup>th</sup> Annual General Meeting

Yours sincerely

**For Quint Digital Media Limited**

**Tarun Belwal**

Company Secretary & Compliance Officer

M.No.: A39190

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**QUINT DIGITAL MEDIA 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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