



January 31, 2025

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Intimation- Notice of the Board Meeting

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**”), as amended, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 7, 2025, to *inter alia* consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024.

As informed earlier, 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, the trading window for dealing in the securities of the Company has already been closed from January 1, 2025, for trade by the Designated Person and their Immediate Relatives. Accordingly, the trading window for dealing in securities of the Company shall reopen after the expiry of 48 hours of declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024.

This intimation will also be hosted on the website of the Company i.e. www.quintdigital.in.

We request you to take the above information on record.

Yours sincerely,

For Quint Digital Limited

Tarun Belwal

Company Secretary & Compliance Officer

M.No: A39190

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

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

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

Website: www.quintdigital.in, email: cs@thequint.com, CIN: L63122DL1985PLC373314