



DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 500 034. INDIA
Tel: +91-40-23553726 & 27 Fax: +91-40-23552594
CIN: L92113TG20370100053585

February 5, 2018

<p>The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051.</p> <p>Company Code: DQE (NSE)</p>	<p>The Manager (Listing) Department of Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai — 400 001.</p> <p>Company Code: 533176 (BSE)</p>
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Dear Sir/Madam,

Sub: Notice of Board meeting-Approval of un-audited financial results for the quarter and nine month ended December 31, 2017.

Ref: Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note that we propose to hold the meeting of the Board of Directors of the Company on Wednesday, February 14, 2018, inter-alia, to consider and take on record the un-audited financial results & other related matters for the quarter and nine months ended December 31, 2017.

Further, as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from tomorrow i.e., 06.02.2018 and will open after 48 hours of the announcement of the results.

Kindly take the above on record and do the needful.

Thanking you,

Yours truly,

For DQ Entertainment (International) Limited


Annie Jodhani
Company Secretary

