



# Quantum Digital Vision (India) Ltd.

FACTORY : 170/2P, SILLI VILLAGE, DADRA & NAGAR HAVELI, SILVASSA (U.T.) - 396230  
CORPORATE OFFICE : 416, HUBTOWN Solaris, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) MUMBAI - 400 069.  
Tel.: 022-2684 6530 / 08369714647, Email: info@dassanigroup.com CIN:L35999TN1980PLC008235 website : www.qil.in

Date: 07.02.2018

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Intimation of Board Meeting for Quarter ended 31<sup>st</sup> December, 2017.

Ref. - : Scrip Code - 530281

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Quantum Digital Vision (India) Limited will be held on 14<sup>th</sup> February, 2018 at 3.00 p.m at 416, Hubtown Solaris, N.S Phadke Road, Opp. Telli Galli, Andheri (E), Mumbai 400 069 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2017.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 8<sup>th</sup> February, 2018 till 16<sup>th</sup> February, 2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Quantum Digital Vision (India) Limited

Shakuntla Dassani  
Director