

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 : L92113TG2007PLC053585

November 09, 2020

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

Sub: Intimation of Board Meeting-Approval of Un-audited Financial Results for the quarter and half-year ended September 30, 2020

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

Dear Sir/Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company shall be held on **Friday, 13th November, 2020**, inter-alia, to consider and approve un-audited Financial Results of the Company and other related matters for the quarter and half year ended 30th September, 2020.

Further in terms of our previous communication dated September 30, 2020, we wish to inform you that the Trading Window for dealing in securities of the Company for fair disclosure of Unpublished Price Sensitive Information and in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till 48 hours after the announcement of Financial Results.

Kindly take the above on record and do the needful.

Thanking you,

Yours truly,

For DQ Entertainment (International) Limited



**Tapaas Chakravarti
(CEO & CMD)**