

## QTL/SEC/2019/119

December 30, 2019

The Secretary BSE Limited Operations Department Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400001

## SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW (SCRIP CODE: 511116)

Dear Sir,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019. In this regard we wish to inform the Exchange that the trading window for dealing in securities of the Company shall remain closed for the Insiders covered under the Code, from the end of the quarter i.e. start of business hours on 1<sup>st</sup> January, 2020 till the end of 48 hours after the publication of Un-audited Financial Results for the quarter and nine months ended December 31, 2019.

The Date of Board Meeting for considering the Un-audited financial Results for the quarter and Nine months ended December 31, 2019 will be intimated in due course.

This is for your information and records, please.

Thanking you, Yours faithfully, For QUADRANT TEREVENTORES LIMITED

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