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

May 30, 2017

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

Dear Sir/Madam,

Sub: Adjournment of Board meeting dated May 30, 2017
Ref: Company's letter dated May 15, 2017

Kindly note that pursuant to Section 174 of Companies Act, 2013, the meeting of Board of Directors scheduled to be held on Tuesday, May 30, 2017 at the registered office of the Company stands adjourned due to lack of adequate quorum within the scheduled time. The date of the adjourned meeting will be informed in due course.

Kindly take the above on record and do the needful.

Thanking you,

Yours truly,
For DQ Entertainment (International) Limited

DQ Entertainment (International) Limited * Hyderabad

Authorised Signatory