



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

February 01, 2016

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

Sub: Notice of Board Meeting – Approval of un-audited financial results for the quarter and nine months ended December 31, 2015

Ref: - Script Code 533176

Kindly note that we propose to hold the meetings of the Audit Committee and Board of Directors of the Company on Friday, February 12, 2016, inter-alia, to consider and take on record the un-audited financial results & other related matters for the quarter and nine months ended on December 31, 2015.

The Trading Window for dealing in securities of the Company will remain closed from today i.e., 01.02.2016 and will open after 48 hours of the announcement of un-audited results.

Kindly take the above on record and do the needful.

Thanking you,

Yours truly,

For **DQ Entertainment (International) Limited**


Sindhu M S
Company Secretary