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

September 7, 2015

To,

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)**

Dear Sir/Madam,

Sub: Intimation of Notice — AGM, Book Closure and E-voting facility

Kindly note that the **Eighth Annual General Meeting (AGM) of DQ Entertainment (International) Limited** will be held on Wednesday, September 30, 2015, at 02.30 p.m. IST at Hotel 'The Plaza', 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad - 500 016.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the AGM of the Company.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules 2014, the Company has fixed 23rd September, 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 8th Annual General Meeting (AGM), by electronic means under the Companies Act, 2013 and rules thereunder.

The notice of the AGM is annexed herewith. The Company would be availing e-Voting Services of Karvy Computershare Private Limited and below is calendar of events for e-voting:

Date and time of commencing of voting through electronic means	Sunday, September 27, 2015 (9.00 am IST)
Date and time of end of voting through electronic means	Tuesday, September 29, 2015 (5.00 pm IST)

Kindly take the same for your record.

Thanking you,

Yours faithfully,
For **DQ Entertainment (International) Limited**

DQ Entertainment (International) Limited Hyderabad

Sindhu M.S.
(Company Secretary)
Encl as above