



DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 5000 034. INDIA
Tel: +91-40-23553726 & 27 Fax: +91-40-23552594
CIN: L92113TG2007PLC053585

(Company is under Corporate Insolvency and Resolution Process)

Date: 13.08.2022

To,
Listing Compliance
National Stock Exchange of India (NSE),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051.

Dear Sir/Madam,

Subject: Intimation of 2nd COC Meeting for M/s. DQ Entertainment (International) Limited.

We would like to inform you that the Committee of Creditors Meeting of the Corporate Debtors is scheduled to be held on Tuesday 16th Aug 2022 on @ 4.00 PM at Vasavi MPM Grand, Mskm Group, 11th Floor, Flat No.1209, Yella Reddy Guda Rd, Ameerpet, Yella Reddy Guda, Hyderabad, Telangana 500073 and the following is the Agenda:

1. To take note of ascertain quorum for the meeting and commencement of meeting.
2. To Consider and approve Minutes of 1st COC Meeting.
3. To appoint Mr. Maharshi Viswaraj for filing application for change of RP at a consolidated fee of Rs. 50,000/- (Voting Item).
4. Authorize Axis Bank, a Lead bank, to submit the vakalat to the advocate on behalf of all COC members (Voting Item).
5. Ratification of Out-of-pocket Expenditure incurred by the Deemed Resolution Professional (Voting Item).



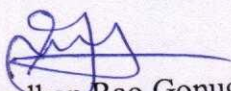
6. To discuss such other matters with the permission of majority of Members of the Committee of Creditors as may be deemed necessary for the smooth functioning of the corporate insolvency resolution process.

This is for your Information

Thanking you

For M/s. DQ Entertainment (International) Limited




Madhusudhan Rao Gonugunta,

Interim Resolution Professional/Deemed Resolution Professional