



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: 12.07.2022

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 1st 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 Saturday 16th July 2022 on @ 3.00 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 commence the proceedings under the Chairmanship of Mr. G Madhusudhan Rao, Interim Resolution Professional (IRP) appointed by NCLT vide order CP (IB) No.402/7/HDB/2020.
2. To take note of the constitution of Committee of Creditors and ascertain quorum for the meeting.
3. To discuss and deliberate on the statement of claims received by the interim resolution professional.
4. To discuss and deliberate on the operations, assets and Financials of the corporate debtor
5. To discuss and ratify/approve IRP fee and GST (Voting Items)



6. To discuss and ratify/approve Out of pocket expenses and GST (Voing Items)
7. To consider the proposal for continuation of Interim Resolution Profess as Resolution Professional and fixed the remuneration (Voting Item)
8. To discuss on the remuneration payable to Interim Resolution Professional till the date of Appointment of Resolution Professional on the basis of pro-rata of his remuneration (Voting Item)
9. To consider the proposal to receive, confirm, ratify and accord consent for shorter duration on intimation, notice, notes to agenda and other documents relating to meeting of Committee of Creditors. (Voting Item)
10. 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