



DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 5000 034. INDIA
Tel: +91 9845 1234 567 890 9177715558
CIN: L92113TG2007PLC053585

(Company is under Corporate Insolvency and Resolution Process)

Date: 27.09.2022

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 about 3rd 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 Monday 29th August 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 take note of ascertain quorum for the meeting and commencement of meeting.
2. To Consider and approve Minutes of 2nd COC Meeting.
3. To discuss on the Information Memorandum
4. To Consider and approve the eligibility criteria to participate into the Expression of Interest by the Prospective Resolution Applicants (Voting Item).
5. To consider the Issue of Expression of Interest (EOI) in Form G Format in news Papers and approve the Quotation received from advertisement Agencies (Voting Item).
6. To consider and approve the various Evaluation Matrix criteria's with their weightages (Voting Item).
7. To Consider and approve the contents of Request for Resolution Plan (RFRP) mainly in respect of EMD & Performance Guarantee, etc., (Voting Item).



8. To discuss on appointment of the Transaction Auditors (Voting Item).
9. To discuss on operations of the Company.
10. Ratification of Out-of-pocket Expenditure incurred by the Deemed Resolution Professional (Voting Item).
11. 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,
Deemed Resolution Professional

