**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

August 30, 2019

To,

| | |
|---|---|
| The Manager (Listing)<br>Department of Corporate Services<br>**BSE Limited**<br>P J Towers, Dalal Street,<br>Mumbai — 400 001.<br><br>**Company Code: 533176 (BSE)** | The Manager (Listing),<br>**National Stock Exchange of India Limited,**<br>"Exchange Plaza"<br>Bandra - Kurla Complex<br>Mumbai- 400 051.<br><br>**Company Code: DQE (NSE)** |

**Sub:- Intimation of Book Closure Date(s) and Remote E-voting Information(Cut-off Date)**

Dear Sir/Madam,

1. Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, **the Register of Members and Share Transfer Books will remain closed from 21st September, 2019 to 30th September, 2019 (both days inclusive)** for the purpose of 12th Annual General Meeting of the Company to be held on Monday, 30th September, 2019.

2. In compliance with the provisions of Regulation 44 of the SEBI ( Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members/ Shareholders of the company are provided with the facility to cast their votes by electronic means from a remote location (Remote e-voting) on all the resolutions proposed to be considered at the 12th Annual General Meeting (AGM). The Company has engaged the services of Karvy Computer Share Private Limited (Karvy) as the authorised agency to provide the facility of Remote e-voting.

   The Members of the Company, holding shares either in physical form or dematerialised form, as on **cut off date i.e. 20th September, 2019**, may cast their vote by remote e-voting/ at the meeting.

   **Commencement of e-voting** : From 09:00 A.M. (IST) on 27th September, 2019
   **End of e-voting** : Up to 05:00 P.M. (IST) on 29th September, 2019

You are requested take the above information in your record.

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

**Sukhmani Walia**
**(Company Secretary & Compliance Officer)**

DQ ENTERTAINMENT (INTERNATIONAL) LIMITED Hyderabad