



# QUADRANT FUTURE TEK LIMITED

(Formerly known as Quadrant Cables Pvt. Ltd.)

Village Basma, (On Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India)-140417  
Corporate Office : SCO No. 20-21, Sector 66-A, JLPL , Airport Road, Mohali Punjab-160062  
Tel. : 0172-4020228, CIN : U74999PB2015PLC039758, E-mail : info@quadrantfuturetek.com  
Contact No. : +91-91120-00001, +91-97790-90919, +91-98720-01929, +91-99533-33393

**Ref: Quadrant/SE/2024-25/4**

**Date: February 08, 2025**

<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>	<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400001</b>
<b>NSE Scrip Symbol: QUADFUTURE</b>	<b>Scrip Code: 544336</b>

**Sub: Intimation of Board Meeting to be held on Thursday, February 13, 2025**

**Respected Sir/ Madam,**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Quadrant Future Tek Limited ("the Company") is scheduled to be held on Thursday, February 13, 2025, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024.

Further, in continuation to our earlier letter dated January 14, 2025, in terms of the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed for the designated persons of the Company and their immediate relatives from 14th January, 2025 and shall continue to remain closed upto 48 hours after the declaration of above unaudited financial results to the stock exchanges.

You are kindly requested to take the same on record.

**For Quadrant Future Tek Limited**

(Earlier known as Quadrant Cables Private Limited)

**Pankaj**

**Company Secretary & Compliance Officer**

**Mem. No. A53400**