

mmwl.corporate@gmail.com

MMWL/SEC/15-16

February 1st, 2016

To
The Secretary
B S E Limited
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
MUMBAI-400 001.

Dear Sir,

Re : Notice of Board Meeting-Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 9th day of February, 2016 at Plot No. 38, 4th Floor, Sector 32, Gurgaon 122001 to consider and approve; inter-alia, the Consolidated Un-audited Financial Results of the Company for the third quarter and nine month ended 31st December, 2015.

As per Clause 5 of the "Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading in securities by Insiders, the trading window will remain closed for specified persons covered under the Code from 2nd February, 2016 to 11th February, 2016 (both days inclusive) in connection with the above announcements. The trading window will reopen on 12th February, 2016.

This intimation will be available on the Company's website <http://www.mmwlindia.com>

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Ltd**


(Bharat Bhushan Chugh)
Whole Time Director