

MMWL/SEC/16-17

May 18th, 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 Friday, the 27th day of May, 2016 at Plot No. 38, 4th Floor, Sector 32, Gurgaon 122001 to consider and approve; inter-alia, the Annual Audited Standalone as well as Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2016.

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 19th May, 2016 to 29th May, 2016 (both days inclusive) in connection with the above announcements. The trading window will reopen on 30th May, 2016.

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

Thanking you,

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



(Gurvinder Singh Monga)
Company Secretary