

MMWL/SEC/18-19

February 5th, 2019

To
The Secretary
BSE 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 Wednesday, the 13th day of February, 2019 at Plot No. 38, IVth Floor, Sector 32, Gurgaon-122001 to consider and approve; inter-alia, the Unaudited Standalone as well as Consolidated Financial Results of the Company for the third quarter and nine month ended 31st December, 2018.

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 6th February, 2019 to 17th February, 2019 (both days inclusive) in connection with the above announcements. The trading window will reopen on 18th February, 2019.

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