

MMWL/SEC/21 -22/

February 09, 2022

To

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

**RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Outcome of Board Meeting

Time of Commencement: 11:30 A.M.

Time of Conclusion: 02:45 P.M.

Dear Sir,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 9th February, 2022 has considered and approved Standalone and Consolidated Un-audited Financial Results for the 3rd quarter and nine month ended 31st December, 2021 which have been reviewed by the Audit Committee.

The Statutory Auditors of the Company have carried out a Limited Review of the above results. A Copy of above results along with Limited Review report is enclosed herewith.

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Financial Results for the 3rd quarter and nine month ended 31st December, 2021 shall be published in the newspaper and on the website of the Company at www.mmwllindia.com.

The Board of Directors in its meeting held on 9th February, 2022 has also approved the appointment of MZ & Associate, Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-22.

The above may kindly be taken on your records.

Thanking you,

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



(Gurvinder Singh Monga)
Company Secretary

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