

MMWL/SEC/22-23

May 19, 2022

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower  
27th floor, Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: 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 27<sup>th</sup> day of May, 2022 to consider and approve; inter-alia, the Annual Audited Standalone as well as Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2022.

Further, in continuation to our earlier intimation dated March 30, 2022, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. April 01, 2022, and the same shall re-open on May 30, 2022.

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

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