

MMWL/SEC/22 -23/

To  
**The Secretary**  
**BSE Limited**  
27<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001  
Security Code No.: 512267

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

**Sub: Outcome of Board Meeting held on February 10, 2023.**

Time of Commencement: 01:00 P.M.  
Time of Conclusion: 04:00 P.M.

Dear Sirs/Madam,

In terms of Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations, the Board of Directors, at its meeting held today, has, inter-alia, considered and approved the following: -

1. Standalone and Consolidated Un-audited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2022 which have been reviewed by the Audit Committee, in accordance with Regulation 33 of the SEBI Listing Regulations. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

*A copy of above results along with Limited Review Reports are enclosed herewith.*

In terms of Regulation 47 of the SEBI Listing Regulations, Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2022 shall be published in the newspaper.

In terms of Regulation 46 of the SEBI Listing Regulations, Financial Results will also be available on the website of the Company at [www.mmwllindia.com](http://www.mmwllindia.com).

2. Designated Mr. Chhattar Kumar Goushal, Non- Executive Director as the Chairman of the Board of Directors of the Company w.e.f. 10<sup>th</sup> February, 2023 on the recommendation of Nomination and Remuneration Committee.
3. Appointment of M/s MZ & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2022-23.

The above may kindly be taken on your records and release the same on your website.

Thanking you,

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



**(Gurvinder Singh Monga)**  
Company Secretary



Encl: Limited Review Reports and Un-audited Financial Results (standalone & consolidated).

**Registered Office:** A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-22-46089205

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Website: [www.mmwllindia.com](http://www.mmwllindia.com), Corporate Identity Number: L32100MH1985PLC036518