

MMWL/SEC/20-21/

November 01, 2020

To

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

Sub: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

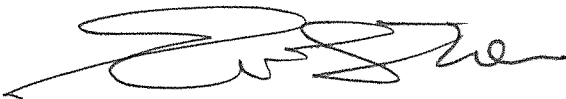
Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation dated October 27, 2020 have accorded their consent to shift the registered office of the Company from Office No. 514, B wing, 215 Atrium Andheri-Kurla Road, Chakala, Andheri (East), Mumbai City, Mumbai-400059 **to G-2, Shreya House Premises Co.op. Society Ltd., Pareira Hill Road, off Andheri-Kurla Road, Opp. Gurunanak Petrol Pump, Andheri (East), Mumbai – 400099** with effect from 1st November, 2020.

The above may kindly be taken on your records.

Thanking you,

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



(Gurvinder Singh Monga)
Company Secretary

Registered Office: G-2, Shreya House Premises Co.op. Society Ltd., Pareira Hill Road, off Andheri-Kurla Road, Opp. Gurunanak Petrol Pump, Andheri (East), Mumbai – 400099, Telephone : +91-22-61391700, Fax: +91-22-61391700

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Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518