



MEDIAONE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

CIN:- L65993TN2002PLC065402

27th October 2021

To ,
The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the above, the meeting of the Board of Directors of the Company Mediaone Global Entertainment Limited is scheduled to be held on Tuesday, 9th November 2021 to consider among other business the following item:

1-To consider & approve the unaudited financial results along with Statement of Assets and Liabilities together with Limited Review Report for the quarter and half year ended 30th September, 2021.

Further, as per SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of Mediaone Global Entertainment Limited shall remain closed from 1st October, 2021 till 48 hours after announcement of the unaudited financial results for the quarter and half year ended 30th September, 2021 and the intimation relating to the closure of trading window has already been disseminated and submitted to the stock exchange.

This is for your information and records.

Yours faithfully,

For Mediaone Global Entertainment Limited.,


Suryaraj Kumar

Managing Director

