

04-05-2023

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Scrip Code: 503685**

**Sub: - Intimation of Board Meeting to consider Standalone Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2023**

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 10<sup>th</sup> day of May 2023** *inter alia*, for the following agenda:

- (1) To consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2023.

In this connection, please refer to the earlier Company intimation dated 28<sup>th</sup> March, 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01<sup>st</sup> April, 2023, Saturday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., upto Friday, 12<sup>th</sup> May 2023, (both days inclusive).

This is for your information and record.

Thanking you.

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

**SURYARAJ KUMAR**  
**MANAGING DIRECTOR**  
**DIN: 00714694**