

MMWL/SEC/21-22/

December 29, 2021

To

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

Dear Sir,

**Sub: Intimation of closure of Trading Window**

This is to inform you that in compliance of the provision 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 Code"), the trading window for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Code shall remain closed from 31<sup>st</sup> December, 2021 till 48 hours after the declaration of duly approved Unaudited Standalone as well as Consolidated Financial Results for the nine month and third quarter ended December, 31 2021 of the financial year 2021-2022, by the Board of Directors of the Company.

The date of Board Meeting for considering the Unaudited Standalone as well as Consolidated Financial Results for the nine month and third quarter ended December, 31 2021 shall be intimated separately.

This is for your information and records purpose.

Thanking you,

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



**(Gurvinder Singh Monga)**  
Company Secretary