



To ,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai – 400 001

Date: 16.05.2022

Scrip Code: BSE: 503685  
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 24<sup>th</sup> May, 2022** at the Registered Office of the Company, to consider among other matters, the following.

- 1)To approve & take on Record, the Audited Financial Results (Standalone) for the Quarter / year ended 31<sup>st</sup> March 2022.
- 2)To appoint internal auditors for the year 22-23
- 3)To appoint secretarial auditors for the year 22-23

This is for your information and record.

Thanking You,  
Yours faithfully,

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**  
For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

  
Saraswathy Gopalan  
AUTHORISED SIGNATORY  
DIRECTOR.