



CIN:- L65993TN2002PLC065402

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

Date:- 28.01.2022

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

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

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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 Monday, 14<sup>th</sup> February, 2022 to consider among other business the following item:

- 1-To consider & approve the Unaudited Financial Results with Limited Review Report for the quarter ended 31.12.2021.
- 2-Any other item with the permission of Chairperson.

This is for your information and records.

Yours faithfully,

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

Director .



TIMOTHY ALFRED JOSEPH MOSES

Place: Chennai

Date: 28.01.2022