



05-12-2022

Department of Corporate Services
Bombay Stock Exchange Limited,
22nd Floor,
PhirozeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: BSE: 503685
Sub: Intimation 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 **Friday the 09th December, 2022** at the Registered Office of the Company, to consider among other matter, the following:

1. Regularization of Additional Director, Mr. Ruben Prasanth (DIN: 09766622) as an independent director through postal ballot
2. To Approve the Postal Ballot Notice
3. To Appoint Mr. Suryaraj Kumar as the functional director to oversee the postal ballot process
4. To Appoint Central Depository Services (India) Limited as depository agency for e-voting process
5. To Appoint M/s Lakshmi Subramanian & Associates, Practicing Company Secretary as the scrutinizer for overseeing the process of postal ballot and to declare the e-voting results.

This is for your information and record.

Thanking You,
Yours faithfully,

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR
MANAGING DIRECTOR (00714694)