

MMWL/SEC/19-20

August 21st, 2019

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Notice of Board Meeting-Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 29th day of August, 2019 at Plot No. 38, IVth Floor, Sector 32, Gurugram-122001 to consider and approve; inter-alia, the unaudited Standalone as well as Consolidated Financial Results of the Company for the first quarter ended 30th June, 2019 of the financial year 2019-20.

Further, in continuation to our earlier intimation dated June 28, 2019, in compliance of the provisions 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 Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. July 01, 2019, and the same shall re-open on September 2, 2019.

This intimation will be available on the Company's website <http://www.mmwlindia.com>.

Thanking you,

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



(Gurvinder Singh Monga)
Company Secretary