

MMWL/SEC/19-20/

April 3, 2019

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 pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and 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 3<sup>rd</sup> April, 2019 till 48 hours after the declaration of duly approved Standalone as well as Consolidated Annual Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2019 by the Board of Directors of the Company.

The date of proposed Board Meeting for considering the Standalone as well as Consolidated Annual Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2019, shall be informed in the due course.

This is for your information and record purpose.

Thanking you,

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



**(Gurvinder Singh Monga)**  
Company Secretary