



MEDIAONE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

CIN: L25200TN1985PLC011622

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

13th July 2021

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref. Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 19th July , 2021 to consider among other business the following item:

- 1-To fix date, time and venue for the ensuing Annual General meeting
- 2-To fix date for book closure
- 3-To approve the notice of ensuing Annual General meeting
- 4-To consider and approve the Directors report and secretarial audit report for the financial year 2020-2021

This is for your information and records.

Yours faithfully,

For Mediaone Global Entertainment Limited.,


Saraswathy Gopalan

Director

DIN: 08372677

