

17-05-2024

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Scrip Code: 503685**

**Sub: - Intimation of Board Meeting to be held on Tuesday, 28<sup>th</sup> May 2024**

Dear Sir,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024 through video conference mode, to consider among other matters, the following.

1. To Consider and approve the Audited Financial Results of the Company for the quarter and Year Ended 31st March 2024.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you.

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

**M SRINIVAS KUMAR**  
**CHIEF FINANCIAL OFFICER**