

08-02-2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 503685

Sub: - Intimation of Board Meeting to be held on Wednesday, 14th February 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of February 2024** *inter alia*, for the following agenda:

- (1) To review and take on record of unaudited financial statement of the Company for the quarter ended 31st December, 2023.
- (2) To Approve the postal ballot notice for re-appointment of Mrs. SARASWATHY GOPALAN as Independent Director.
- (3) To Appoint Central Depository Services (India) Limited as the facilitator for the purpose of e-voting for the postal ballot.
- (4) To Appoint M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the postal ballot.

In this connection, please refer to the earlier Company intimation dated 28th December 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st January 2024, Monday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., up to Friday, 16th February 2024, (both days inclusive).

This is for your information and record.

Thanking you.

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

M SRINIVAS KUMAR
CHIEF FINANCIAL OFFICER