

MMWL/SEC/20 -21/

February 12, 2021

To

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting

Time of Commencement: 12:00 Noon

Time of Conclusion: 03:45 P.M.

Dear Sir,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 12th February, 2021 has approved Standalone and Consolidated Un-audited Financial Results for the 3rd quarter and nine month ended 31st December, 2020 which have been reviewed by the Audit Committee. Arrangements have also been made to publish the Financial Results in the Newspapers.

The Statutory Auditors of the Company have carried out a Limited Review of the above results. A Copy of above results along with Limited Review report is enclosed herewith.

The Board of Directors in its meeting held on 12th February, 2021 has also approved the appointment of MZ & Associate, Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2020-21.

The above may kindly be taken on your records.

Thanking you,

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



(Gurvinder Singh Monga)
Company Secretary

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