

MMWL/SEC/19-20/

March 30, 2020

To

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

Dear Sir,

Sub: Intimation of closure of Trading Window

This is to inform you that 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 1st April, 2020 till 48 hours after the declaration of duly approved Standalone as well as Consolidated Audited Financial Results for the fourth quarter and financial year ended March, 31 2020, by the Board of Directors of the Company.

The date of Board Meeting for considering the Standalone as well as Consolidated Audited Financial Results for the fourth quarter and financial year ended March, 31 2020 shall be intimated separately.

This is for your information and records purpose.

Thanking you,

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

SD/-
(Gurvinder Singh Monga)
Company Secretary