

**The Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jee Jeebhoy Towers,
Dalal Street,
Mumbai-400001.**

Scrip Code: BSE: 503685

**Subject: : Intimation of Date of Annual General Meeting, Book Closure, and
Cut-off date for E-voting.**

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

AGM Date	Thursday, 14 th September, 2023
Book Closure	Friday, 8 th September 2023 to Thursday, 14 th September 2023 (both days inclusive)
Cut -off Date (Record Date)	Thursday, 7 th September, 2023

Kindly take the same on records

Thanking You,
Yours faithfully,

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

**SURYARAJ KUMAR
Managing Director
DIN: 00714694**