



Date:-02.02.2019

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company Mediaone Global Entertainment Limited is scheduled to be held on Thursday, 14th February, 2019 to consider among other business the following item:

- 1-To consider & approve the unaudited financial results together with Limited Review Report for the quarter ended 31st December 2018.
- 2- All other business as contained in the detailed agenda.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 31st December, 2018, the trading window shall remain closed from 002.02.2019 to 16.02.2019 (both days inclusive)

This is for your information and records.

Yours faithfully,

For Mediaone Global Entertainment Limited

Director

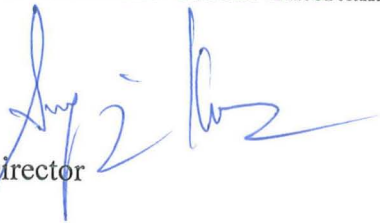


NOTICE FOR CLOSURE OF TRADING WINDOW

Meeting of the Board of Directors of the company will be held on 14th February, 2019 inter alia to consider and take on record the un-audited Financial Result of the company for the quarter ended 31st December, 2018.

Pursuant to above, as per SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's code of conduct for prevention of Insider trading, the trading window for dealing in the shares of Mediaone Global Entertainment Limited shall remain closed from 02.02.2019 to 16.02.2019 (both days inclusive).

For Mediaone Global Entertainment Limited,


Director

Distribution

- 1- To all Members of the Board
- 2- All unit heads and designated employees
- 3- Company website