



6<sup>th</sup> August 2022

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai 400001.

Dear Sir/Madam,  
Scrip Code: 503685

**SUB: Outcome of the Board Meeting of Mediaone Global Entertainment Limited held on 6<sup>th</sup> August 2022**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 6<sup>th</sup> August 2022 commenced at 11.30 AM and concluded at 1.00 PM have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2022.
2. Annual General Meeting to be held on 10<sup>th</sup> September, 2022 through virtual video conferencing.
3. Notice calling 40<sup>th</sup> Annual General Meeting.
4. Director's Report and Secretarial Audit Report.
5. Closure of the Register of Members from Sunday, 4<sup>th</sup> September, 2022 to Saturday, 10<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

*Saasrathy*  
Authorised Signatory  
MediaOne Global Entertainment Ltd  
Chennai

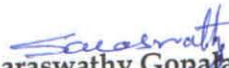


6. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e voting for the ensuing Annual General Meeting.
7. Appointment of M/s. Lakshmmi Subramanian & Associates as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.

This is for your information and record

Yours faithfully,

**For Mediaone Global Entertainment Limited**

  
**Saraswathy Gopalan**

Director

