

MMWL/SEC/21-22/

June 22, 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: 12:40 P.M.

Time of Conclusion: 04:00 P.M.

Dear Sir,

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents which have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 22nd June, 2021:
 - a. Standalone as well as Consolidated Audited Financial Results for the 4th quarter and financial year ended 31st March, 2021, along with Cash Flow Statement, for the financial year ended March 31, 2021, both on Standalone and Consolidated basis and the Statement of Assets & Liabilities of the Company, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Auditors' Report thereon.
 - b. A Declaration on Auditors' Report with Unmodified opinion for Standalone as well as Consolidated Financial Results for the financial year ended 2020-21.
2. The Board of Directors at their meeting held on 22nd June, 2021 has also reconstituted the composition of Risk Management Committee of the Board of Directors w.e.f. 22nd June, 2021 as per details given hereunder:

| S.No. | Name of the Member | Category | Status |
|--------------|---------------------------|------------------------|---------------|
| 1 | Smt. Mansi Gupta | Independent Director | Chairman |
| 2 | Shri Aasheesh Verma | Independent Director | Member |
| 3 | Shri Sunil Batra | Non-Executive Director | Member |

Registered Office: G-2, Shreya House Society, Off Andheri-Kurla Road Opp. Gurunanak Petrol Pump, Andheri (East) Mumbai - 400099 Telephone: +91-22-49616129, Fax: +91-22-49616129



Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.

Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

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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