

MMWL/SEC/23-24/

September 29, 2023

To

The Secretary  
BSE Limited  
27<sup>th</sup> 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 30<sup>th</sup> September, 2023 till 48 hours after the declaration of duly approved Unaudited Standalone as well as Consolidated Financial Results for the second quarter and half year ended September, 30 2023 of the financial year 2023-2024, by the Board of Directors of the Company.

Further, it is pertinent to note that functionality to restrict trading by Designated Persons in the shares of the Company by freezing PAN shall be available w.e.f. October 1, 2023 on our designated depository portal i.e. National Securities Depository Limited in accordance with SEBI Circular dated August 5, 2022 and July 19, 2023. Therefore, while the Trading window shall stand closed w.e.f. September 30, 2023, however freezing of Designated Persons PAN will be effective from October 1, 2023, due to above stated reasons.

The date of Board Meeting for considering the Unaudited Standalone as well as Consolidated Financial Results for the second quarter and half year ended September, 30 2023 shall be intimated separately.

This is for your information and records purpose.

Thanking you,

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

**(Gurvinder Singh Monga)**  
Company Secretary

---

**Registered Office:** A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-49616129, Fax: +91-22-49616129

**Corp Office:** Plot No 38, 4<sup>th</sup> Floor, Sector 32, Gurgaon 122001.  
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com  
Website: www.mmwllindia.com, Corporate Identity Number: L32100MH1985PLC036518