

03-11-2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 503685

Sub: - Intimation of Board Meeting to be held on Thursday, 09th November 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 09th day of November 2023** *inter alia*, for the following agenda:

- (1) To review and take on record of unaudited financial statement of the Company for the quarter ended 30th September 2023.

In this connection, please refer to the earlier Company intimation dated 27th September 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st October 2023, Sunday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., up to Saturday, 11th November 2023, (both days inclusive).

This is for your information and record.

Thanking you.

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

M SRINIVAS KUMAR
CHIEF FINANCIAL OFFICER