

MMWL/SEC/23 -24/

February 14, 2024

To
The Secretary
BSE Limited
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Security Code No.: 512267

RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Outcome of Board Meeting held on February 14, 2024.

Time of Commencement: 01:00 P.M.
Time of Conclusion: 4:45 P.M.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations, the Board of Directors, at its meeting held today, has, inter-alia, considered and approved the following: -

1. Standalone and Consolidated Un-audited Financial Results for the 3rd quarter and nine months ended 31st December, 2023 which have been reviewed by the Audit Committee, in accordance with Regulation 33 of the SEBI Listing Regulations. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

A copy of above results along with Limited Review Reports are enclosed herewith.

In terms of Regulation 47 of the SEBI Listing Regulations, Financial Results for the 3rd quarter and nine months ended 31st December, 2023 shall be published in the newspapers.

In terms of Regulation 46 of the SEBI Listing Regulations, Financial Results will also be available on the website of the Company at www.mmwllindia.com.

2. Appointment of M/s MZ & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25.

Thanking you,

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

(Gurvinder Singh Monga)

Company Secretary

Encl: Un-audited Financial Results (standalone & consolidated) and Limited Review Reports thereon

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