

MMWL/SEC/23-24

February 05, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
27th floor, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Notice of Board Meeting-Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2024 to consider and approve; inter-alia, the Unaudited Standalone as well as Consolidated Financial Results of the Company for the third quarter and nine month ended 31st December, 2023 of the Financial Year 2023-24.

Further, in continuation to our earlier intimation dated December 27, 2023, in compliance of the provisions 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 Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. December 31, 2023, and the same shall re-open on February 17, 2024.

This intimation will be available on the Company's website <http://www.mmwlindia.com>.

Thanking you,

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

(Gurvinder Singh Monga)
Company Secretary

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