



Date:-04.02.2020

**The Manager**  
**Listing Department**  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

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With reference to the above, the meeting of the Board of Directors of the Company Media One Global Entertainment Limited is scheduled to be held on, Friday 14<sup>th</sup> February to consider among other business the following item:

1-To consider & approve the unaudited financial results, Statement of Assets & Liabilities together with Limited Review Report for the quarter & half year ended 31.12.2019

This is for your information and records.

Yours faithfully,

**For Mediaone Global Entertainment Limited,**

**Director**