



CIN:- L65993TN2002PLC065402

3<sup>rd</sup> June 2021

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 **Mediaone Global Entertainment Limited** is scheduled to be held on Saturday, 12<sup>th</sup> June, 2021 to consider among other business the following item:

1-To consider & approve the audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2021.

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> April 2021 to 14<sup>th</sup> June 2021 (both days inclusive).

This is for your information and records.

**Mediaone Global Entertainment Limited**

  
**Managing Director**