



**MEDIAONE**  
GLOBAL ENTERTAINMENT LIMITED  
ZING OF VIBRANCY

CIN:- L65993TN2002PLC065402

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

Date:- 03-02-2021

Dear Sir/ Madam,  
**Sub:** Intimation of Board Meeting

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

---

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 Friday, 12<sup>th</sup> February, 2021 to consider among other business the following item:

- 1-To consider & approve the unaudited financial results along with Limited Review Report for the quarter ended 31.12.2020.
- 2-To conduct the Annual Evaluation of the Board of Directors, Committee & Individual Directors
- 3- Appointment of Secretarial Auditor for the Financial year 2020-21
- 4-Any other item with the permission of the Chair

This is for your information and records.

Yours faithfully,

For Mediaone Global Entertainment Limited,

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

Director.

(Saraswathy Gopalan) *Saraswathy*  
Authorized Signatory

DIN: 08372677

