



Date:- 30/07/2019

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai – 400 001.

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 Wednesday, 14th August, 2019 to consider among other business the following item:

- 1-To consider & approve the unaudited financial results together with Limited Review Report for the quarter ended 30.06.2019
- 2- To consider and approve the Directors Report for the Financial Year 2018-19
- 3- To fix the Date, Time and venue for the ensuing Annual General Meeting
- 4- To fix date for book closure
- 5-To approve notice for ensuing Annual General Meeting

This is for your information and records.

Yours faithfully,

For Mediaone Global Entertainment Limited,

Director.