



CIN: - L65993TN2002PLC065402

28/10/2020

To,

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.

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 Tuesday, 10th November, 2020 through video conference to consider among other business the following item:

1-To consider & approve the unaudited financial results, Statement of assets and liabilities together with Limited Review Report for the quarter ended 30.09.2020

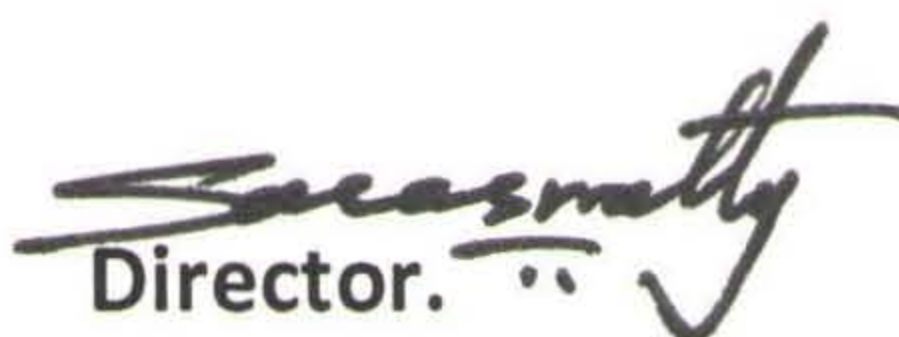
We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 1^o October, 2020 to 12th November, 2020 (both days inclusive).The Trading window will be opened from 13th November, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mediaone Global Entertainment Limited.,


Director.

(Saraswathy Gopalan)

DIN: 08372677

