Media Matrix Worldwide Ltd.

MMWL/SEC/14-15/
August 01st, 2014

BY COURIER/ EMAIL

To
Mr. R. Shadananan
Manager (Listing)
Madhya Pradesh Stock Exchange Limited
201, Palika Plaza, Phase II, M.T.H Compound,
Indore-452001.

Dear Sir,

Re: **Board Meeting**

A meeting of the Board of Directors of the Company will be held on Monday, the 11th day of August, 2014 at Plot No 38, 4th Floor, Sector 32, Gurgaon 122001 to consider and approve; inter-alia, the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2014.

As per Clause 2 of the "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from 04th August, 2014 to 10th August, 2014 (both days inclusive) in connection with the announcement of the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2014 for directors and other employees of the Company covered under the Code. The trading window will reopen on 13th August, 2014.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

Mohd Zafar
Company Secretary