

MMWL/SEC/14-15/
April 16th, 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**

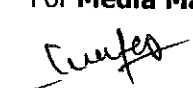
A meeting of the Board of Directors of the Company will be held on Thursday, the 24th day of April, 2014 at Plot No 38, 4th Floor, Sector 32, Gurgaon 122001 to consider and approve; inter-alia, the Standalone Audited Financial Results of the Company for the Financial Year ended 31st March, 2014.

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 for directors and other employees of the Company covered under the Code from 17th April, 2014 to 23rd April, 2014 (both days inclusive) in connection with the announcement of the Standalone Audited Financial Results of the Company for the Financial Year ended 31st March, 2014. The trading window will reopen on 26th April, 2014.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**


Mohd Zafar
Company Secretary

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Website: www.mmwlindia.com, Corporate Identity Number: L51900MH1985PLC036518