

MMWL/SEC/14-15/
May 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 Wednesday, the 28th day of May, 2014 at Plot No 38, 4th Floor, Sector 32, Gurgaon 122001 to consider and approve; inter-alia, the Consolidated 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 21st May, 2014 to 27th May, 2014 (both days inclusive) in connection with the announcement of the Consolidated Audited Financial Results of the Company for the Financial Year ended 31st March, 2014. The trading window will reopen on 30th May, 2014.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

A handwritten signature in black ink, appearing to read "Mohd Zafar", is written over a horizontal line.

Mohd Zafar
Company Secretary

Registered Office: Office No.514, "B" wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059,
Telephone : +91-22-61391700, Fax: +91-22-61391700

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwllindia.com, Corporate Identity Number: L51900MH1985PLC036518