

Date: 21st June, 2021

To,

The Deputy Manager,

The Department of Corporate Services,

National Stock Exchange Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Company Code-MMNL

ISIN: INE702S01015

SUB: INTIMATION IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31st MARCH 2021 UNDER REGULATION (29) & (33) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

In terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015 we would like to intimate in advance to your good office that the Company is actually required to publish audited yearly financial results within 60 days of the closure of the year ended on 31st March, 2021 i.e. on or before 30th May, 2021. However, SEBI has granted relaxations from compliance with certain provisions of LODR Regulations and has extended the time limit to publish annual audited financial results of the company on or before 30th June, 2021 vide its circular no. **SEBI/HO/CFD/CMD1/P/CIR/2021/556** dated April 29, 2021. We hereby intimate in advance that the company will hold Board meeting on **Monday, 28th June, 2021 at 4.00 p.m.** at the registered office of the company to transact the following business items:

1. To confirm presence of quorum.
2. To confirm minutes of previous board meeting
3. To take note of minutes of previous committee meetings.
4. To take note of register of contracts u/s 189 of the Companies Act, 2013
5. To take note of disclosure of interest given by the directors u/s 184 of the Companies Act, 2013 for the financial year 2021-22.
6. To authorize Mr. Naranbhai M Bhavsar, Director to keep safe custody of form MBP-1.

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 admin@MIGMediaNeuronsLtd.com

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 S G Highway,
 Ahmedabad - 380 060
 Gujarat. India.

7. To take note of declaration of independence by independent directors.
8. To take note of declarations received from directors of the company u/s 164(2) of the Companies Act, 2013.
9. To review, adopt and approve internal auditors' report and performance of the company for the year ended on 31st March, 2021.
10. To adopt and approve annual accounts as well as statement of audited financial results of the company for the half year and year ended on 31st March, 2021.
11. To re-appoint M/s. Ronak Doshi & Associates, Practicing Company Secretary as Secretarial Auditors of the company for the F.Y. 2021-22 of the company w.e.f. 1st April, 2021.
12. To authorize any one director of the company to sign and submit all e-forms during the financial year 2021-22.
13. Any other business items with the permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking You,
Yours Faithfully,
For, **MIG MEDIA NEURONS LIMITED**

RUSHIKESHBHAI N BHAVSAR
MANAGING DIRECTOR
DIN: 03393555



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