

Date: 9th November, 2020

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

SUB: INTIMATION IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020 AND AS WELL AS TO APPROVE OTHER AGENDA. REG (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 unaudited half yearly financial results within 45 days of the closure of the half year ended on 30th September, 2020 i.e. on or before 14th November, 2020 , we hereby intimate in advance that the company will hold Board meeting on Saturday, 14th November, 2020 at 2.00 p.m. at the registered office of the company to transact the following business items:

1. To consider and take on record, interalia, the unaudited Financial Result for the half year ended on 30th September, 2020.
2. 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

For, MIG MEDIA NEURONS LTD.

Director/Authorized Signatory

RUSHIKESHBHAI N BHAVSAR
MANAGING DIRECTOR
DIN: 03393555



MIG Media Neurons Ltd.

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Registered with



India Trade
 Promotion Organization

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