



Silly Monks Entertainment Limited  
CIN: U92120TG2013PLC090132  
301, Ektha Pearl, Plot No. 2-17-89,  
B P Raju Marg, Kothaguda, Kondapur,  
Hyderabad, TS - 500084, INDIA

Date: May 21, 2018

To  
The Manger – Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

- Sub: a) Intimation of Board Meeting date for considering the Audited Financial Results for the quarter and the financial year ended on 31<sup>st</sup> March, 2018.  
b) Intimation regarding closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI (LODR) Regulations, 2015**), we would like to bring to your notice that the Board Meeting of the Company scheduled to be held on **Tuesday, 29<sup>th</sup> day of May, 2018** at the registered office of the Company situated at 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad, Telangana - 500084, India, inter-alia, to consider, the Audited financial results (standalone and consolidated), for the quarter and the financial year ended on 31<sup>st</sup> March, 2018.

Further we would like to bring to your notice that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons and/or their immediate relatives will remain closed from May 22, 2018 to May 31, 2018 (both days inclusive). The trading window shall remain open from the 01<sup>st</sup> day of June, 2018

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

FOR SILLY MONKS ENTERTAINMENT LIMITED

  
SUSHMA BARLA

COMPANY SECRETARY & COMPLIANCE OFFICER

