

Date: February 01, 2020

To

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

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of Bonus Issue.

Ref: Silly Monks Entertainment Limited ("The Company") (SYMBOL: SILLYMONKS)

This is to inform you that the shareholders of the Company have approved the issue of Bonus shares in the Ratio 6:5 (i.e., 6(Six) new fully paid-up equity shares of 10/- (Rupees Ten only) each for every 5 (Five) existing fully paid-up equity shares of 10/- (Rupees Ten only) each through Postal Ballot Voting which was ended on 31st January, 2020.

Pursuant to the provisions stated under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby intimate you that, the record date for the purpose allotment of Bonus Shares shall be 12th February 2020 ("**Record Date**"). The shareholders whose names appears on the register of members as on the record date are entitled to receive the Bonus Shares.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance Officer

