

To
The 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, Maharashtra

Date: February 04, 2021

Sub: Outcome of Board Meeting held on 04th February, 2021

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS) (Series: EQ)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have inter-alia decided on the following matters:

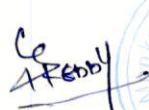
1. Approved Standalone & Consolidated Un-audited Financial Results for the 03rd Quarter and Nine Months ended on 31st December, 2020 along with Limited Review Report thereon issued by Statutory Auditors of the Company as reviewed and recommended by the Audit Committee;
2. Considered and approved the declaration of interim Dividend of Rs. 0.50/- (Rupees Fifty Paise only) per equity share of Rs.10/- each for the F Y 2020-21 to the members of the Company as on Tuesday 16th February, 2021 being the "**Record Date**" fixed for payment of Interim Dividend; and
3. Other Business Matters.

The Board Meeting commenced at 11:30 A.M. and concluded at 3:45 P.M.

This is for your information and necessary records.

Thanking You,

For Silly Monks Entertainment Limited


Sushma Barla
Company secretary & compliance officer

