

Date: May 05, 2022

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 Board Meeting

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Pursuant to regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you, that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 14, 2022, at 11:30 A.M. at the registered office of the company situated at Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Hyderabad, Rangareddi, Telangana, India-500032 inter-alia, to consider the following business items:

- i) To consider and approve audited standalone & consolidated financial results of the Company for the 4th Quarter and Financial year ended on 31st March 2022; and
- ii) To consider and approve other matters as set out in the agenda.

As informed earlier, the trading window for dealing in the Securities of the Company by the directors, designated persons, and their immediate relatives remains closed from 01st April 2022 to 48 hours after the declaration of financial results for the 4th quarter and financial year ended on 31st March 2022 (both days inclusive), in terms of Company's Code of Conduct for Prevention of Insider Trading in the Securities Silly Monks, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and necessary records.

Thanking You,
Yours Faithfully,

For Silly Monks Entertainment Limited

Sushma Barla
Company Secretary & Compliance Officer

