

Date: November 06, 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: Notice of Board Meeting dated 13th November 2020

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

Pursuant to regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI (LODR) Regulations, 2015**), this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on **Friday, 13th day of November, 2020** at the registered office of the Company situated at 4th Floor, Ektha Towers, Plot No. 2&3, Whitefields, Kondapur, Hyderabad, Telangana - 500084, India, inter-alia, to transact the following business items:



- i) To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the 2nd Quarter and Half - year ended on 30th September, 2020; and
- ii) To consider and approve other business matters as set out in the agenda.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Silly Monks Entertainment Limited

Sushma Barla
Company Secretary & Compliance Officer
Membership No. A51275

