

Date: September 07, 2020

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

Sub: Intimation regarding filing of application with the Registrar of Companies (ROC), Telangana, for seeking extension of time to conduct 07th Annual General Meeting (AGM) for the Financial Year 2019 - 20.

Ref: Silly Monks Entertainment Limited ("SMEL"), Symbol: SILLYMONKS

Dear Sir/Madam,

With reference to the captioned subject, we would like to bring to your kind notice that, the board of directors of the Company by passing a resolution by circulation dated 07th September 2020, have approved to file an application with the Registrar of Companies, for the state of Telangana, for seeking an extension of 3 (Three) months for convening the 07th Annual General Meeting (AGM) of the Company due to COVID-19 pandemic and consequential situation.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance Officer
M. No.: A51275

