

Date: 08th November, 2021

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 (**SEBI (LODR) Regulations, 2015**), we wish to inform you, that the Meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 14th day of November, 2021, at 11:00 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 the Un-Audited Standalone and Consolidated Financial Results of the Company for the 02nd Quarter and half year ended on 30th September, 2021;
- ii) To consider and approve other matters as set out in the agenda.

As informed earlier, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Securities of Silly Monks, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company by the directors, designated persons and their immediate relatives remains closed from 01st October 2021 to 48 hours after the declaration of financial results the 02nd quarter and half-year ended on 30th September 2021 (both days inclusive).

This is for your information and necessary records.

Thanking You,
Yours Faithfully,

For Silly Monks Entertainment Limited

Tekulapalli Sanjay Reddy
Managing Director

