

**Date: 10<sup>th</sup> June, 2021**

To  
The Manger – Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 16<sup>th</sup> day of June, 2021, at 11 A.M. at the registered office of the company situated at Survey No. 91, 3<sup>rd</sup> 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 4<sup>th</sup> Quarter and Financial year ended on 31<sup>st</sup> March, 2021; 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 01<sup>st</sup> April 2021 to 48 hours after the declaration of financial results the 4<sup>th</sup> quarter and financial year ended on 31<sup>st</sup> March 2021 (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**

