

Date: May 22, 2019

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 under Regulation 29(1) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Pursuant to regulation 29(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI (LODR) Regulations, 2015**), we would like to bring to your notice that the Board Meeting of the Company scheduled to be held on **Thursday, 30th day of May, 2019** at the registered office of the Company situated at 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad, Telangana - 500084, India, inter-alia, to transact the following business items:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results, for the Half - year and the financial year ended on 31st March, 2019; and
- ii) To consider any other matter with the permission of the Chairman.

The Company has intimated vide its letter dated April 3, 2019 that the Trading window close period has commenced from April 3, 2019 and will end forty-eight (48) hours after the audited financial results are made public on 30th May, 2019.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Silly Monks Entertainment Limited




Sushma Barla
Company Secretary & Compliance Officer

