

**Date: October 22, 2019**

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 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 **Tuesday, 29<sup>th</sup> day of October, 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 Un-audited Standalone and Consolidated Financial Results, for the Half year ended on 30<sup>th</sup> September, 2019; and
- ii) To consider any other matter with the permission of the Chairman.

The Company has intimated vide its letter dated September 30, 2019 that the Trading window close period has commenced from October 01, 2019 and will end forty-eight (48) hours after the Un-audited Financial Results are made public on 29<sup>th</sup> October, 2019.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

**For Silly Monks Entertainment Limited**

  
  
**Sushma Barla**  
Company Secretary & Compliance Officer

