

Date: December 23, 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: Notice of Board Meeting & Closure of Trading Window

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 **Tuesday, 31st day of December, 2019, at 11:00 A.M.**, 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 consider the following business items:

- i) To consider and declare the payment of Interim Dividend, for the Financial Year 2019-20;
- ii) To consider the Issue of Bonus Shares;
- iii) To consider and approve the process of Migration of company's equity shares from SME Platform of NSE - Emerge to Main Board - National Stock Exchange of India Ltd;
- iv) To consider and approve the appointment of Scrutinizer to scrutinize entire process of Postal Ballot & E-Voting;
- v) To consider and approve the Postal Ballot Notice and related papers; and
- vi) To consider any other matter with the permission of the Chairman.

Further, in terms of the Company's Code for prevention of insider trading in the securities of Silly Monks, the Trading Window for dealing in the securities of the Company will remain closed from 24th December 2019 till the expiry of 48 hours from the announcement of Outcome of Board Meeting.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance Officer

