

**Date: June 24, 2020**

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) and pursuant to SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17 2020, we would like to bring to your notice that the Board Meeting of the Company scheduled to be held on **Saturday, 27<sup>th</sup> day of June, 2020** 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 31<sup>st</sup> March, 2020; and
- ii) To consider any other matter with the permission of the Chairman.

The Company has intimated vide its letter dated March 31, 2020 that the Trading window close period has commenced from April 01, 2020 and will end forty-eight (48) hours after the audited financial results are made public on 27<sup>th</sup> June, 2020.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

**For Silly Monks Entertainment Limited**

  


**Sushma Barla**  
**Company Secretary & Compliance Officer**

