

**Date: May 27, 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 **Thursday, 30<sup>th</sup> 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 consider and recommend Maiden dividend to the Equity Shareholders of the Company for the Financial Year 2018-19;

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

**For Silly Monks Entertainment Limited**

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

