

Date: January 28, 2021

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

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 **Thursday, 04th day of February, 2021, at 11:30 A.M.**, at the registered office of the Company situated at 4th Floor, Ektha Towers, Plot No. 2&3, Whitefields, Kondapur, Hyderabad, Telangana - 500084, India, inter-alia, to consider the following business items:

- i) To consider and approve un-audited standalone & consolidated financial results of the Company for the 3rd Quarter ended on 31st December, 2020;
- ii) To Consider the declaration of an Interim Dividend to the equity shareholders, for the Financial Year 2020-21; and
- iii) To consider and approve other matters as set out in the agenda.

As informed earlier, the trading window for dealing in the Securities of the Company by the directors, designated persons and their immediate relatives remains closed from 01st January, 2021 to 06th February, 2021 (both days inclusive), in terms of Company's Code of Conduct for Prevention of Insider Trading in the Securities Silly Monks, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Silly Monks Entertainment Limited



Sushma Barla
Company Secretary & Compliance Officer

