

Date: March 29, 2019

Place: Hyderabad

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 under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Silly Monks Entertainment Limited ("The Company") (SYMBOL: SILLYMONKS)

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015), we would like to inform you that, the Board of Directors of the Company through circular resolution on March 29, 2019 have approved and replaced the existing code for prevention of Insider Trading with the new **code for prevention of Insider Trading in the Securities of Silly Monks**, formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This code will be effective from April 01, 2019 and the same will be placed on the website of the Company www.sillymonks.com.

Thanking You,

Yours Faithfully,

For Silly Monks Entertainment Limited



Sushma Barla
Company Secretary & Compliance Officer

