Silly Monks Entertainment Limited
CIN: L92120TG2013PLC090132
301, Ektha Pearl, Plot No. 2-17-89,
B P Raju Marg, Kothaguda, Kondapur,
Hyderabad, TS - 500084, INDIA

Date: 30th April, 2020,

To
The Manager - 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, Maharashtra

Dear Sir/Madam,

Sub: Amendment of 'Code of Conduct for Prevention of Insider Trading in the Securities of Silly Monks' in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref: Silly Monks Entertainment Limited (**"The Company"**) (SYMBOL: **SILLYMONKS**)

We would like to inform, that the Board of Directors of the Company through circular resolution dated 30th April 2020, has approved the amended Code of Conduct for prevention of Insider Trading in the Securities of Silly Monks. The amended code is available on the Company's website at www.sillymonks.com.

This is for your information and necessary records.

Thanking You,
For Silly Monks Entertainment Limited

Silly Monks Entertainment Limited Hyderabad

Sd/-
Sushma Barla
Company Secretary & Compliance Officer