Silly Monks Entertainment Limited
CIN: U92120TG2013PLC09013
301, Ektha Pearl, Plot No. 2-17-89
B P Raju Marg, Kothaguda, Kondapur
Hyderabad, TS - 500084, INDIA

Date: September 08, 2018
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

Sub: Disclosure of **Book Closure Dates** for the purpose of **05th Annual General Meeting** of the Company.
Ref: Silly Monks Entertainment Limited (SYMBOL: **SILLYMONKS**)

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2016 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimating you that, the Register of Members and Share Transfer Books of the Company shall be closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (Both the days inclusive) for the purpose of 05th Annual General Meeting of the Company to be held on Saturday, 29th September, 2018.

This is for your information and for the public at large.

Kindly take the same on your record.

Yours faithfully

For Silly Monks Entertainment Limited

Hyderabad

Sushma Barla
Company Secretary & Compliance Officer