

**Date: 12.09.2019**  
**Place: Hyderabad**

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 Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Pursuant to 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 will remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (Both the days inclusive) for the purpose of 06<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September, 2019 & for the purpose of declaration of Dividend for the F Y 2018-19.

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

Kindly take the same on your record.

Yours truly,  
For Silly Monks Entertainment Limited



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

