

Date: December 31, 2019

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 “Record Date” for the purpose of payment of Interim Dividend for the F.Y. 2019-2020

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Pursuant to provisions stated under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the board of directors of the Company has fixed the record date as per the details mentioned below:

Type of Security	Record Date	Purpose
Equity Shares	Friday, 10 th January 2020	Payment of 10% Interim Dividend of Rs.1/- per equity share of the Face Value of Rs.10/- for the F.Y. 2019-2020

This is for your information and necessary records.

Thanking You,

Yours Faithfully,
For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance Officer