



Silly Monks Entertainment Limited
CIN: U92120TG2013PLC090132
301, Ektha Pearl, Plot No. 2-17-89,
B P Raju Marg, Kothaguda, Kondapur,
Hyderabad, TS - 500084, INDIA

Date: November 06, 2018

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: Notice of Board Meeting and Closure of Trading Window
Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Dear Sir/Madam,

Pursuant to regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your notice that the Board Meeting of the Company scheduled to be held on **Wednesday, 14th day of November, 2018** at 02:00 P.M. at the registered office of the Company situated at 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad, Telangana - 500084, India, inter-alia, to consider and approve Unaudited financial results (standalone and consolidated), for the Half-year ended on 30th September, 2018 and to transact other business matters.

Further we would like to bring to your notice that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window** for dealing in the securities of the Company by its Promoters, Directors, Officers, and Designated Persons and/or their immediate relatives will remain closed from November 07, 2018 to November 16, 2018 (both days inclusive).

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance Officer

