



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: May 21, 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: a) Intimation of Board Meeting date for considering the Audited Financial Results for the quarter and the financial year ended on 31st March, 2018.
b) Intimation regarding closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI (LODR) Regulations, 2015**), we would like to bring to your notice that the Board Meeting of the Company scheduled to be held on **Tuesday, 29th day of May, 2018** 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, the Audited financial results (standalone and consolidated), for the quarter and the financial year ended on 31st March, 2018.

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 May 22, 2018 to May 31, 2018 (both days inclusive). The trading window shall remain open from the 01st day of June, 2018

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

FOR SILLY MONKS ENTERTAINMENT LIMITED


SUSHMA BARLA

COMPANY SECRETARY & COMPLIANCE OFFICER

