

Date: July 16, 2020

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: Notice of Board Meeting rescheduled on 22<sup>nd</sup> July 2020**

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

Pursuant to regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI (LODR) Regulations, 2015**), this is to inform you that the Board Meeting of the Company re-scheduled to be held on **Wednesday, 22<sup>nd</sup> day of July, 2020** 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 transact the following business items:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half - year and the financial year ended on 31<sup>st</sup> March, 2020; and
- ii) To consider and approve other business matters as set out in agenda.

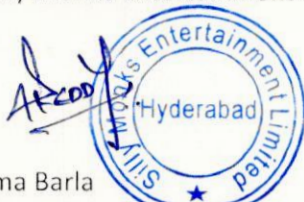
The Company has intimated vide its letter dated March 31, 2020 that the Trading window close period has commenced from April 01, 2020 and will end forty-eight (48) hours after the announcement of the above said audited financial results.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Silly Monks Entertainment Limited



Sushma Barla  
Company Secretary & Compliance Officer

