

Date: June 25, 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: Cancellation of Board Meeting scheduled on 27th June 2020
Ref: i) Our intimation dated 24th June, 2020 of Board Meeting to be held on 27 June 2020
ii) Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

With reference to above, we hereby intimate you that due to some unforeseen circumstances and considering the SEBI Circular SEBI/HO/CFD/CMD11/CIR/P/2020/106 dated June 24, 2020 granting further extension of time for submission of Audited Standalone and Consolidated Financial Results for the half year and year ended on 31st March, 2020 till July 31, 2020, the meeting of the Board of Directors of the Company which was scheduled to be held on 27th June, 2020 has been **cancelled till further notice.**

The revised date of the said Board Meeting shall be intimated in due course of time.

Further, kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the financial results are made public.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,
For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance Officer

