



Date:-16-06-2020

The Manager
Listing Department
Bombay Stock Exchange
PhirozeJeeJeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the above, the meeting of the Board of Directors of the Company Midvalley Entertainment Limited is scheduled to be held on 27-06-2020 to consider among other business the following item:

- 1) To consider & approve the Audited Financial Results together with Audit Report for the Quarter and Year Ended 31st March, 2020.

This is for your information and records.

Yours faithfully,

For Midvalley Entertainment Limited


Director