



Date:-14.05.2019

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy 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 Friday, 24th May, 2019 to consider among other business the following item:

1-To consider & approve the audited financial results together with Audit Report for the quarter & year ended 31.03.2019

This is for your information and records.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Kantam", is written over a horizontal line. Below the line, the text "Managing Director" is printed.

Managing Director