



Dt.24.05.2019

With reference to earlier letter dated 14.05.2019 regarding the meeting of Board of Directors of the Company, on May 24, 2019 to consider and approve audited financial result of the Company for the quarter & year ended March 31, 2019, Midvalley Entertainment Limited now informs BSE that the Meeting of Board of Directors held on May 24, 2019 stands adjourned to May 29, 2019 to consider the same agenda due to Director Medical emergency.

This is for your kind information and record

For Midvalley Entertainment Limited

*S. Homa Samantha*

Director