



Date:-31.01.2019

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

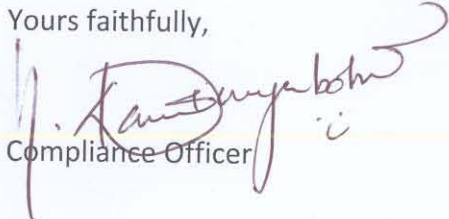
Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company Midvalley Entertainment Limited is scheduled to be held on Thursday, 14th February, 2019 to consider among other business the following item:

1-To consider & approve the un-audited financial results together with Limited Review Report for the quarter ended 31.12.2018 .

This is for your information and records.

Yours faithfully,


Compliance Officer