

52 WEEKS ENTERTAINMENT LIMITED

Date: 24.01.2019

To,
The Manager (Listing),
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Mumbai-400 001
Scrip Code: 531925

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019, at the registered office of the Company to transact the following businesses:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.
2. To consider all other businesses that forms part of the agenda paper.

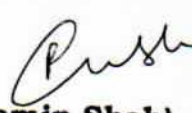
Further, trading window, in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 24th January, 2019 till 48 hours after the public announcement of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **52 Weeks Entertainment Limited**


(Romin Shah)
Company Secretary



(CIN: L93000MH1993PLC072467)

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