

# 52 WEEKS ENTERTAINMENT LIMITED

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To,  
The Manager (Listing)  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400001

Date: 18.05.2022

**Scrip Code: 531925**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2022**

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> day of May, 2022 in Mumbai inter alia to transact the following businesses:

- 1) To consider and approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.
- 2) To consider all other businesses that forms part of agenda papers.

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated on 30<sup>th</sup> March, 2022 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You

**For, 52 WEEKS ENTERTAINMENT LTD**



**SONAL RATNAWAT**  
**Company Secretary and Compliance Officer**

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(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1<sup>st</sup> Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002

[www.52weeksentertainment.com](http://www.52weeksentertainment.com).

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