

# 52 WEEKS ENTERTAINMENT LIMITED

---

Date: 30<sup>th</sup> January, 2020

To,  
The Manager (Listing),  
**Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400001  
Scrip Code: 531925

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2020**

We would like to inform you that the meeting of the Board of Directors of the company will be held on Thursday, the 13<sup>th</sup> day of February, 2020, at the registered office of the Company to transact the following businesses:

1. To consider and approve the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2019.
2. To consider all other businesses that forms part of the agenda paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been commenced from the month of January, 2020 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.

You are requested to kindly take the same on record.

Thanking You,  
For 52 WEEKS ENTERTAINMENT LIMITED

  
Romin Shah  
Company Secretary  
M.No. A26723



---

(CIN: L93000MH1993PLC072467)  
Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road,  
Andheri (W), Mumbai, Maharashtra-400053 www.52weeksentertainment.com.  
E Mail: 52weeksentltd@gmail.com. Tel: 022-40167088, 022- 22842127, Fax: 022 22819226