

52 WEEKS ENTERTAINMENT LIMITED
(Formerly Known as Shantanu Sheorey Aquakult Limited)

Date: 02nd June, 2018

To,
The Manager (Listing)
Bombay Stock Exchange Limited
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Subject: – Intimation of Board Meeting to be held on 12th June, 2018

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, **12th June, 2018**, at the registered office of the Company to consider and approve the sale of undertaking of the Company i.e. disinvestment in its Subsidiary Company pursuant to Section 180(1)(a) of the Companies Act, 2013.

Further, trading window, in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 02nd June, 2018 till 48 hours after the public announcement of the said transaction.

You are requested to kindly take the same on record.

Thanking You,

For 52 WEEKS ENTERTAINMENT LIMITED

(Cyrus Bhot)
Director
DIN: 00443874