

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

01st August, 2018

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting and Closure of Trading Window

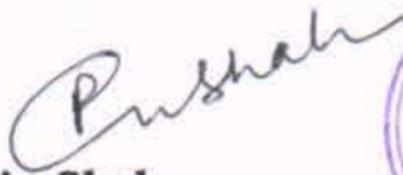
We would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, **14th August 2018**, at the registered office of the Company to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Further, trading window, in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 01st August, 2018 till 48 hours after the public announcement of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 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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