

## 52 WEEKS ENTERTAINMENT LIMITED

---

**Date:** 05.11.2018

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, 14<sup>th</sup> November, 2018, 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 & half year ended 30<sup>th</sup> September, 2018.
2. To consider and take note of resignation of Ms. Karishma Jain & Mr. Joe Rajan Valiyaveetil, directors of the Company.
3. To consider and approve disinvestment from Four Lions Films Private Limited (Subsidiary of the Company).
4. 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 05<sup>th</sup> November, 2018 till 48 hours after the public announcement of the Unaudited Financial Results of the Company for the quarter and half ended on 30<sup>th</sup> September, 2018.

You are requested to kindly take the same on record.

Thanking You,

---

(CIN: L93000MH1993PLC072467)

Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road,  
Andheri (W), Mumbai, Maharashtra-400053 [www.52weeksentertainment.com](http://www.52weeksentertainment.com).

E Mail: [52weeksentltd@gmail.com](mailto:52weeksentltd@gmail.com). Tel: 022-40167088, 022- 22842127, Fax: 022 22819226

## 52 WEEKS ENTERTAINMENT LIMITED

---

Yours faithfully,

For 52 Weeks Entertainment Limited

  
(Romin Shah)  
Company Secretary



---

(CIN: L93000MH1993PLC072467)

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