

52 WEEKS ENTERTAINMENT LIMITED

Date: 16.11.2018

To,
The Manager (Listing),
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Mumbai-400001
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, 21st November, 2018, at the registered office of the Company to transact the following businesses:

1. To approve the draft notice calling Extra Ordinary General Meeting of the Company.
2. 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 16th November, 2018 till 48 hours after the conclusion of the meeting.

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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