

52 WEEKS ENTERTAINMENT LIMITED

2nd December, 2017

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

Dear Sir,

Sub: – Intimation of Board Meeting

We are pleased to inform that meeting of Board of Directors of the Company will be held on **Tuesday 12th December, 2017** at the registered office of the Company situated at Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W), Mumbai, Maharashtra-400053 interalia to transact the following businesses

1. To consider and to take on record the Standalone Unaudited Financial Result for the quarter ended on 30th September, 2017.
2. To consider all other Businesses that form part of the agenda paper.

Further the trading window for dealing in securities of the company by Directors/Officers/Designated Employees will remain closed from 2nd December, 2017 to 14th December, 2017 (both days inclusive).

Thanking You,
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.
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