

52 WEEKS ENTERTAINMENT LIMITED

3th August, 2016

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Subject: – Intimation of Board Meeting and closure of Trading Window
BSE Code: 531925



We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12th August 2016, at unit No.501, 5th Flr, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W) Mumbai – 400 053 at 5.00 P.M to consider and approve inter-alia, the Un-audited financial results of the Company for the quarter ended 30th June, 2016.

Further, trading window, in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from August 4, 2016 till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter ended on June 30, 2016.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **52 WEEKS ENTERTAINMENT LIMITED**



Cyrus Bhot
Director / Compliance Officer
DIN-00443874

(CIN : L93000MH1993PLC072467)

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