

30th January, 2018

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 Wednesday, 14th day of February, 2018 at the registered office of the Company Situated at 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 and Consolidated Unaudited Financial Result for the quarter ended on 31th December, 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 30th January, 2018 to 16th February, 2018 (both days inclusive).

Thanking You,
For **52 Weeks Entertainment Limited**


(Romin Shah)
Company Secretary



(CIN: L93000MH1993PLC072467)

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