

Date : 14.08.2020

To,
The Manager (Listing)
Bombay Stock Exchange Ltd,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 531925

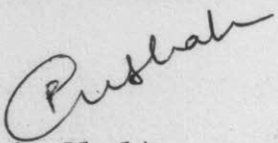
Dear Sir,

Sub:- Intimation of Board Meeting of the Company

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday 20th August,2020 to consider the following businesses :

1. Reappointment of Mr. Suryakant Kadakane (DIN: 02272617) and Mr. Vipin Champawat (DIN:06369837) for another term of 5 years as Independent Directors of the Company subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
2. Approval of Director's Report of the Company for F.Y 2019-20.
3. Any other agenda with the permission of chairman, if any an also that forms part of agenda papers.

Thanking you,
For, 52 Weeks Entertainment Limited


(Romin Shah)
Company Secretary

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002

www.52weeksentertainment.com.

E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127