

52 WEEKS ENTERTAINMENT LIMITED

Date: 18th June, 2020

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 29th June, 2020.

We would like to inform you that the meeting of the Board of Directors of the company will be held on Monday, the 29th day of June, 2020 at the registered office of the company to transact the following businesses:

1. To consider and approve the Audited Financial Results of the company for the quarter and year ended 31st March, 2020.
2. To consider all other businesses that forms part of the agenda paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been commenced from the month of April, 2020 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

You are requested to kindly take the same on record.

Thanking you,
For 52 WEEKS ENTERTAINMENT LIMITED


Romin Shah
Company Secretary
M.No. A26723



(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002
www.52weeksentertainment.com.

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