

52 WEEKS ENTERTAINMENT LIMITED

Date: 30.01.2021

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 of the Company

We wish to inform you that the meeting of the Board of Directors of the company will be held on Thursday, the 11th day of February, 2021 to consider the following businesses:

1. To consider and approve the Unaudited Financial Results of the company for the quarter ended 31st December, 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 January , 2021 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