

52 WEEKS ENTERTAINMENT LIMITED

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

Date: 30.01.2023

Scrip Code: 531925

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 09thFebruary, 2023

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 09thday of February, 2023in Mumbai interalia to transact the following businesses:


- 1) To consider and approve Unaudited Financial Results for the quarter ended 31st December, 2022.
- 2) To consider all other businesses that forms part of agenda papers.

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated on 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.

Thanking You

For, 52 WEEKS ENTERTAINMENT LTD

SONAL
RATNAWAT

 Digitally signed by SONAL
RATNAWAT
Date: 2023.01.30 16:46:29
+05'30'

SONAL RATNAWAT
Company Secretary and Compliance Officer

(CIN: L93000MH1993PLC072467)

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