

52 WEEKS ENTERTAINMENT LIMITED
(Formerly Known as Shantanu Sheorey Aquakult Limited)

14th May, 2018

To,
The Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Subject: - Intimation of Board Meeting and closure of Trading Window
BSE Code: 531925

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, **30th May 2018**, at the registered office of the Company to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2018.

Further, trading window, in terms of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from May 14, 2018 till 48 hours after the public announcement of the Audited Financial Results of the Company for the year ended on March 31, 2018.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For, 52 WEEKS ENTERTAINMENT LIMITED

Romin Shah
Company Secretary



(CIN: L93000MH1993PLC072467)

Unit No.305, Laxmi The Mall, Laxmi Industrial Estate, New Link Road,
Andheri (W) Mumbai-400053. www.52weeksentertainment.com.
E Mail: 52weeksentltd@gmail.com. Tel: 022-40167088, 022- 22842127, Fax: 022 22819226