

# 52 WEEKS ENTERTAINMENT LIMITED

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**Date: 22<sup>nd</sup> June, 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 to be held on 30<sup>th</sup> June, 2021**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors will be held on Wednesday, 30<sup>th</sup> June, 2021 at the Registered Office of the Company to transact the following:

1. To Consider and approve the Audited Financial results of the Company for the quarter and year ended on 31st March, 2021
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, 2021 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMO'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 Procedure 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**

CYRUS  
MANEK BHOT

Digitally signed by  
CYRUS MANEK BHOT  
Date: 2021.06.22  
16:55:13 +05'30'

**Cyrus Bhot**  
**Director**  
**(DIN- 00443874)**

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(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1<sup>st</sup> Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002

[www.52weeksentertainment.com](http://www.52weeksentertainment.com).

E Mail: [52weeksentltd@gmail.com](mailto:52weeksentltd@gmail.com). Tel: 022-22842127