

MILLITOONS ENTERTAINMENT LIMITED

Regd. Office: 8-2-268/ K/7&8, Ground Floor, Sagar Society

Road No. 2, Banjara Hills, Hyderabad – 500 034, T.S.

CIN: L52110TG1985PLC051404;

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December 05, 2016

To
The Listing Department
BSE Ltd

Sub: Intimation of Board Meeting to be held on December 08, 2016

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 08, 2016 at 6:30 PM at the registered office of the Company, inter alia, to transact the following businesses:

1. Allotment of equity share warrants/ equity shares to M/s. Viniato Advisors Private Limited.
2. To discuss any other matter as may be decided by the Board.

In this connection, as per the Company's Code on Insider Trading, the trading window for dealing in the securities of the Company will remain closed for designated persons from December 06, 2016 to December 10, 2016 (both days inclusive).

This is for your information and for dissemination to general public.

for Millitoons Entertainment Limited



Monica Gehlot
Monica Shrikant Gehlot
Company Secretary

