

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: L74110TG1985PLC051404;

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May 23, 2017

To
The Corporate Relationship Department
BSE Limited

Sub: Intimation of Board Meeting to be held on May 29, 2017

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2017 at 5:00 PM at the registered office of the Company, inter alia, to transact the following businesses:

1. To consider and approve the standalone audited financial results and consolidated audited financial results of the Company for the fourth quarter and financial year ended March 31, 2017.
2. To consider ratification of interim dividend declared by the Board of Directors on September 08, 2016 as final dividend for the financial year 2016-17.
3. 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 May 24, 2017 to May 31, 2017 (both days inclusive).

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

for Millitoons Entertainment Limited
Scrip Code: 540023 | Scrip ID: MIENT



Monica Shrikant Gehlot
Company Secretary

