

MILLITOONS ENTERTAINMENT LIMITED
[CIN : L74110TG1985PLC051404]
Plot No.502, Ground Floor,
Navodaya Colony, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034
Telangana (India)
Website: www.millitoons.com
Email Id: info@millitoons.com



Date: 31/08/2017

To
Listing Department
BSE Ltd

Sub: Intimation of board meeting to be held on September 04, 2017
Scrip Code: 540023 Scrip ID: MIENT

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 04, 2017 at 4:00pm at the registered office of the Company, inter alia, to transact the following businesses:

1. To fix the date and time and venue of the 32nd annual general meeting of the Company
2. To fix the record date and book closure period
3. To approve the Directors' Report for the financial year ended March 31, 2017 and notice convening the annual general meeting.
4. To discuss the corporate branding strategy and other matters relating to the same

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 September 01, 2017 to September 04, 2017 (both the 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
Monica Shrikant Gehlot
Company Secretary

