

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;

Website: www.millitoons.com

Contact No.: 040 3192 3239;

Email ID: info@millitoons.com

February 06, 2017

To
The Listing Department
BSE Ltd

Sub: Board Meeting to be held on February 14, 2017
Ref: Adjournment of board meeting to be held today

The meeting of the Board of Directors of the Company scheduled to be held today has been adjourned and clubbed with the proposed board meeting for approval of unaudited financial results for Q3 FY2016-17. The said meeting shall be held on Tuesday, February 14, 2017 at 7:00 PM at the registered office of the Company.

The said meeting shall interalia, transact the following businesses:

1. Allotment of equity shares to M/s. Viniato Advisors Private Limited (non-promoter group) pursuant to conversion of equity share warrants.
2. To consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2016
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 February 06, 2017 to February 16, 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
Monica Shrikant Gehlot
Company Secretary



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February 03, 2017

To
The Listing Department
BSE Ltd

Sub: Adjournment of Board Meeting to be held on February 03, 2017

The meeting of the Board of Directors of the Company scheduled to be held today is adjourned and will be held on Monday, February 6, 2017 at 7:00 PM at the registered office of the Company.

Accordingly, the trading window for dealing in the securities of the Company will remain closed for designated persons up to February 08, 2017

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

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



Monica Shrikant Gehlot
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Company Secretary



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January 31, 2017

To
The Listing Department
BSE Ltd

Sub: Intimation of Board Meeting to be held on February 03, 2017

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 03, 2017 at 6:30 PM at the registered office of the Company, inter alia, to transact the following businesses:

1. Allotment of equity shares to M/s. Viniato Advisors Private Limited (non-promoter group) pursuant to conversion of equity share warrants.
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 January 31, 2017 to February 05, 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 Gehlot
Monica Shrikant Gehlot
Company Secretary

