

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;

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March 10, 2017

To
The Listing Department
BSE Limited

Sub: Intimation of Board Meeting to be held on March 15, 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 Wednesday, March 15, 2017 at 7:00 PM at the registered office of the Company, inter alia, to transact the following businesses:

1. Allotment of equity shares pursuant to bonus issue in the ratio of 1:1 to the shareholders of the Company whose names appear in the register of members of the Company as on the record date. i.e., March 14, 2017.
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 March 10, 2017 to March 17, 2017 (both days inclusive).

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

For Millitoons Entertainment Limited



Monica Shrikant Gehlot
Monica Shrikant Gehlot
Company Secretary

