

52 WEEKS ENTERTAINMENT LIMITED

Date :- 07.12.2020

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, Dalal Street,
Fort, Mumbai.

Dear Sir/Madam,

Sub:- Intimation of Book Closure & Cut-off Date for remote e-voting for the purpose of the 27th Annual General Meeting of the Company.

We would like to inform that pursuant to the provisions of The Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd December, 2020 to 29th December, 2020 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company scheduled to be held on 29th December, 2020.

Further, the Company has fixed 22nd December, 2020 as the cut-off date for the purpose of remote evoting for ascertaining the names of the shareholders holding shares either in physical form or dematerialized form who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 27th Annual General Meeting scheduled to be held on 29th December, 2020 as well as voting at the said AGM.

Thanking you,
For, 52 Weeks Entertainment Limited

