



Date:-16-06-2020

The Manager  
Listing Department  
Bombay Stock Exchange  
PhirozeJeeJeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,  
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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With reference to the above, the meeting of the Board of Directors of the Company Midvalley Entertainment Limited is scheduled to be held on 27-06-2020 to consider among other business the following item:

- 1) To consider & approve the Audited Financial Results together with Audit Report for the Quarter and Year Ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Yours faithfully,

For Midvalley Entertainment Limited

  
Director