



Date : 27-06-2020

The Manager

Listing Department

Bombay Stock Exchange Limited

Phiroze Jee Jee Bhoj Towers

Dalal Street Mumbai 400 001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of Midvalley Entertainment Limited held on 27.06.2020.

Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (27.06.2020) which commenced at 11.00 am and concluded at 3:00PM have considered and approved the followings:

This is to inform you that all the other items included in the agenda of the board meeting held today was approved except for Adoption of Accounts and Audit report. Due to the lockdown in chennai audit of accounts could not be finalised.

Therefore, the fresh date for the approval of accounts will be intimated in due course.

Thanking you

Yours faithfully

For Midvalley Entertainment Limited

A handwritten signature in blue ink, appearing to read "K. Kantarajababu", is written over the typed name "K. Kantarajababu".

Director