

# 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: L74110TC1985PLC051404; Website: www.millitoons.com

Contact No.: 040 3192 3239; Email ID: info@millitoons.com

---

February 15, 2017

To  
The Listing Department  
BSE Ltd

## Sub: Intimation of Board Meeting to be held on February 18, 2017

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 18, 2017 at 7:00 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 February 15, 2017 to February 20, 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

