

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: L52110TG1985PLC051404;

Website: www.millitoons.com

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November 07, 2016

To

The Listing Department
BSE Ltd

Sub: Intimation of Board Meeting to be held on November 14, 2016

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2016 at 5:00 PM at the registered office of the Company, inter alia, to transact the following businesses:

1. To consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2016.
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 November 08, 2016 to November 16, 2016 (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
Company Secretary

