



Dated: 29th January 2019

To,
Listing Department
Bombay Stock Exchange
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Ref: SEA TV NETWORK LIMITED Security Code: 533268 Security ID: SEA TV

Sub: Notice of Board Meeting for the approval of Unaudited Standalone Financial Result for the quarter ended 31st December, 2018 & Closure of Trading Window.

Dear Sir/ Ma'am

Pursuant to the Regulation 33 and Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchange, it is hereby intimated that meeting of Board of Directors of the company is scheduled to be held on Thursday 14th February, 2019 at 1:00 P.M. at the Registered office of the Company to inter alia consider and approve the Unaudited Standalone Financial Result of the Company for the quarter ended on 31st December, 2018.

In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, "the Trading window" for dealing in the Equity Shares of the Company, will remained closed for the Directors/ Officers/ Designated Employees of the company in accordance of the Company's "Code of Conduct for Prohibition of Insider Trading" from 29th January, 2019 till the completion of 48 hours as Unaudited Standalone Financial Result of the Company for the quarter ended on 31st December, 2018 as approved by the Board and made public.

You are requested to take the above information in your records.

Thanks & Regards

For SEA TV NETWORK LIMITED
For Sea TV Network Limited


Company Secretary

Vandana Rathore
(Company Secretary & Compliance Officer)