



Date: 03<sup>rd</sup> August 2018

To,

Listing Department  
BSE Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: Scrip Code: 533268**

**Subject: Notice of the Board Meeting for the approval of Un-audited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June 2018 & Closure of Trading Window**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 (1) (a) & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is intimated that 03/2018-19 meeting of the Board of directors of the Company is scheduled to be held on Monday 13<sup>th</sup> August, 2018 at 5:30 p.m. at the Registered Office of the Company at 148, Manas Nagar, Shahganj, Agra-282010 to consider and approve the un-audited standalone financial results of the Company for the quarter ended as on 30<sup>th</sup> June, 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 03<sup>rd</sup> August 2018 till the completion of 48 hours as Unaudited Standalone Financial Result of the Company for the quarter ended on 30<sup>th</sup> June 2018 as approved by the Board and made public

You are requested to take note of the above.

Thanking You,

Yours Faithfully,

For Sea TV Network Limited

For Sea TV Network Limited

Company Secretary

Vandana Rathore

(Compliance Officer & Company Secretary)

Sea TV Network Limited

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Shahganj, Agra-282010  
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