

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Date: 24th August, 2021

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: 540874

Dear Madam/Sir,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, regarding Board Meeting to be held on Saturday, 4th September, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable Rules & Regulations, it is hereby informed that a meeting of Board of Directors of 7Seas Entertainment Limited ('Company') will be held on Saturday, 4th September, 2021, inter alia to consider the following:

1. Discuss regarding the expansion and business developments and the additional capital needed to execute the proposed plans.
2. Consider the Preferential Issue of equity shares to specific individuals and entities subject to shareholders' approval and regulatory approvals.
3. Consider and approve the Notice & Report of Board of Directors for the financial year ended 31st March, 2021.

This intimation is also available on the website of the Company at www.7seasent.com and on the website of the Stock Exchanges, where the shares of the Company are listed at www.bseindia.com.

We request you to take note of the same and oblige.

Yours faithfully,

For 7Seas Entertainment Limited

Maruti Sanker Lingamaneni
Managing Director
DIN- 01095047