

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 07.09.2022

Dear Sir/ Madam,

**Sub: Intimation of Book Closure regarding 31st Annual General Meeting:
Ref: 7Seas Entertainment Limited**

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Friday, the 30th day of September, 2022 at 11.00 A.M. at through Video Conferencing / Other Audio-Visual Means (“OAVM”).

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited

L. Maruti Sanker
Managing Director
(DIN: 01095047)

CC to; National Securities Depository Limited
Central Depository Services (India) Limited
Venture Capital and Corporate Investments Private Limited