

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



To
The Manager
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

Date: 07.09.2020

Dear Sir/Madam,

Sub: Cancellation of Annual General Meeting (AGM) Date & Book Closure Date

Ref: Our letter dated 31st August 2020 informing you about the date of AGM and Book Closure dates

With reference to the subject cited, this is to inform the Exchange that Due to certain unavoidable (COVID-19) circumstances the 29th Annual General Meeting which was earlier scheduled to be held on September 28, 2020, stands cancelled. A new date will be announced in due course.

Cancelling the closure of Register of Members and Share Transfer Books, which was scheduled from 21st September 2020 to 28th September 2020 (both days inclusive) for determining the eligibility of shareholders for Annual General Meeting. The new book closure dates will be announced in due course.

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

Thanking you.

Yours Truly

For 7Seas Entertainment Limited


L. Maruti Sarin
Managing Director
(DIN: 01095047)