

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date: 02.02.2024

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: 7Seas Entertainment Limited (Scrip Code: 540874)

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. 7Seas Entertainment Limited will be held on Saturday, the 10th day of February, 2024, at 03.30 p.m. at the Registered Office of the Company to consider and approve the following businesses;

1. Un-audited financial results for the quarter ended 31.12.2023.
2. Limited Review Report for the quarter ended 31.12.2023.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited



L. Maruti Sankar
Managing Director
(DIN: 01095047)

