

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

Date: 06.09.2023

Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 32nd Annual General Meeting:

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

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 Friday, 22.09.2023 to Thursday, 28.09.2023 (both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Thursday, the 28th Day of September, 2023 at 09:00 A.M. (IST) through Video Conferencing (“VC”) / 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

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