

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



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

Date: 05.02.2021

Dear Sir/ Madam,

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

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. 7Seas Entertainment Ltd will be held on Saturday, the 13th day of February, 2021, at 4.00 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 31.12.2020.
2. Limited Review Report for the quarter ended 31.12.2020
3. Any other business with the permission of the Chair.

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

Thanking you,

Yours Truly
For 7Seas Entertainment Limited


L. Maruti Sankar
Managing Director
(DIN: 01095047)