

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Date: 18.06.2021

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Dear Sir/Madam,

Ref: Scrip Code: 540874

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

With reference to the subject cited, this is to inform that meeting of the Board of Directors of *M/s.* 7Seas Entertainment Ltd will be held on Tuesday, the 29th day of June, 2021 at 12:00 Noon, at the Registered office of the company to consider inter-alia;

1. Audited financial results for the quarter & financial year ended 31.03.2021.
2. To consider and approve the proposal for raising of funds through issue of equity shares or other securities including through rights issue or qualified institutions placement or debt issue or a preferential issue or any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required, including approval of the shareholders of the Company, if applicable. If approval of shareholders is required for the aforesaid, the Board of Directors may also convene a general meeting of shareholders or direct a postal ballot for obtaining shareholders' approval.

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

Thanking You,

Yours Truly,

For 7Seas Entertainment Limited

A. H.

L. Maruti Sankar
Managing Director
(DIN: 01095047)



7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Date : 18.06.2021

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Dear Sir/Madam,

Ref: Scrip Code: 540874

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

With reference to the subject cited, this is to inform that meeting of the Board of Directors of M/s. 7Seas Entertainment Ltd will be held on Tuesday, the 29th day of June, 2021 at 12:00 Noon at the Registered office of the company to consider interalia;

1. Audited financial results for the quarter & financial year ended 31.03.2021.
2. To consider and approve the proposal for raising of funds through issue of equity shares or other securities including through rights issue or qualified institutions placement or debt issue or a preferential issue or any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required, including approval of the shareholders of the Company, if applicable. If approval of shareholders is required for the aforesaid, the Board of Directors may also convene a general meeting of shareholders or direct a postal ballot for obtaining shareholders' approval.

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

Thanking You,

Yours Truly,

For 7Seas Entertainment Limited

A. Maruti Sankar



L. Maruti Sankar
Managing Director
(DIN: 01095047)