



शाकाहारी होना गर्व की बात है
जीओ और जीने दो

Date: 09.09.2024

To,
BSE Limited
Floor 1, Phiroze Jeejeeboy Towers,
Dalal Street Mumbai-400 001

Security Code: 533268; ISIN: INE351L01016

Sub: Notice of Board Meeting

Re.: Regulation 29 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015

Dear Sir

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **SEA TV NETWORK LIMITED** (“the Company”) will be held on **Thursday, 12th September, 2024**, inter-alia, to consider and approve, further issue of securities (equity shares/ convertible warrants/ any other securities), on preferential issue basis.

Closure of Trading Window: In accordance with the provisions of the SEBI (PIT) Regulations, 2025 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have been closed **w.e.f. 9th September, 2024** till 48 hours after the announcement of outcome of the aforesaid Board Meeting.

This is for your information and record please.

Thanking You,

For SEA TV NETWORK LIMITED

Karishma Jain
Company Secretary & Compliance Officer

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