

Date: 30th October, 2021

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

Ref: Scrip Code: 540874

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, regarding Board Meeting to be held on Monday, November 8, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable Rules & Regulations, it is hereby informed that a meeting of Board of Directors of 7Seas Entertainment Limited ('Company') will be held on Monday, November 8, 2021, inter alia to consider the following:

1. To consider and approve Un-audited Financial Results of the Company for the quarter ended September 30, 2021.

Disclosure of Trading Window Closure:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the company's "code of conduct to regulate, monitor and report trading by its designated persons and immediate relatives of designated persons", the Company has already intimated to the Stock Exchange on September 30, 2021 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from October 31, 2021 till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the company for the quarter ended September 30, 2021.

This is for your information and records.

Thanking You
Yours Sincerely,

For 7Seas Entertainment Limited

Maruti Sanker Lingamaneni
Managing Director
DIN: 01095047