7SEAS ENTERTAINMENT LIMITED



Date: 10.05.2022

(Formerly known as 7Seas Technologies Limited)

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

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 Limited will be held on Friday, the 20th day of May, 2022, at 12.15 p.m. at the Registered Office of the Company to consider and approve the following businesses;

- 1. Audited financial results for the quarter and Year ended 31.03.2022.
- 2. Audit Report for the year ended 31.03.2022
- 3. Any other business with the permission of the Chair.

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

Thanking you.

For 7Seas Constitution and Limited

L. Maruti Canker

Managing Discourse

(DIN: 01095047)

