

# 7SEAS ENTERTAINMENT LIMITED

( Formerly known as 7Seas Technologies Limited )



To,

Date: 16.05.2019

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 Ltd will be held on Monday, the 28<sup>th</sup> day of May, 2019, at 3.30 p.m. at the Registered Office of the Company to consider and approve the following Businesses;

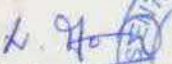
1. The audited financial statement for quarter and year ended on March 31, 2019.
2. Appointment of Independent Director of the Company.
3. Any other business with the permission of chair.

Further the Company confirms that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for the Company's Directors/Officers and designated employees of the Company from April 1, 2019 till 48 hours after the announcement of financials results, i.e. upto May 29, 2019 (both days inclusive).

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

Thanking you,

Yours Truly  
For 7Seas Entertainment Limited

  
L. Maruti Sanker  
Managing Director  
(DIN: 01095047)