

Date: 2nd August, 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 Thursday, August 12, 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 Thursday, August 12, 2021, inter alia to consider the following:

1. Raising of funds by way of fresh issue of Equity Shares, Preference Shares, Convertible Debentures, Equity Share Warrants etc. or any combination thereof to Promoters and/or other investors(s) on Preferential Allotment basis in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto;
2. To consider and approve Un-audited Financial Results of the Company for the quarter ended June 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 June 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 July 01, 2021 till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the company for the quarter ended June 30, 2021.

This is for your information and records.

Thanking You
Yours Sincerely,

Maruti Sanker Lingamaneni
Managing Director
DIN: 01095047