

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

Date: 05.11.2020

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 Friday, the 13<sup>th</sup> day of November, 2020, at 4.00 p.m. at the Registered Office of the Company to consider and approve the following Businesses;

1. Un-audited financial results for the quarter ended 30.09.2020.
2. Limited Review Report for the quarter ended 30.09.2020
3. Any other business with the permission of the Chair.

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

Thanking you,

Yours Truly  
For 7Seas Entertainment Limited

SD/-

L. Maruti Sanker  
Managing Director  
(DIN: 01095047)