



शाकाहारी होना गर्व की बात है
जीओ और जीने दो

To,
Listing Department
Bombay Stock Exchange
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Dated: 22nd January, 2024

Ref: SEA TV NETWORK LIMITED Security Code: 533268 Security ID: SEA TV

Sub: Notice of Board Meeting for the approval of Un-audited Standalone and Consolidated Financial Results for the Third quarter ended as on 31st December, 2023.

Dear Sir/ Ma'am

Pursuant to the Regulation 33 and Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchange, it is hereby intimated that meeting of Board of Directors of the company is scheduled to be held on Monday 29th January, 2024 at 05:00 P.M. at the Registered office of the Company at 148 Manas Nagar Shahganj Agra UP 282010 IN to inter alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Third quarter ended as on 31st December, 2023.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and pursuant to securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the "Trading Window" for dealing in the securities of the Company remains closed till 48 hours after the declaration of Financial Results of the company for the Third Quarter ended 31st December, 2023. We request you to take the above information on record.

Thanks & Regards

Yours faithfully,

For SEA TV NETWORK LIMITED

**KARISHMA
JAIN**

Digitally signed by
KARISHMA JAIN
Date: 2024.01.22
15:49:17 +05'30'

KARISHMA JAIN

(Company Secretary & Compliance officer)

Sea TV Network Limited

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