



Dated: 05/09/2017

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

Ref: SEA TV NETWORK LIMITED Scrip Code: 533268 Scrip Name: SEA TV

Sub: Notice of Board Meeting for the approval of Unaudited Financial Results for the quarter ended on 30th June, 2017 & Closure of Trading Window.

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 intimated that 5/2017-18 meeting of Board of Directors of the company is scheduled to be held on Thursday, 14th September, 2017 at 5:00 P.M. at the Registered office of the Company to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, "the **Trading window**" for dealing in the Equity Shares of the Company, will remained closed for the Directors/ Officers/ Designated Employees of the company in accordance of the Company's "Code of Conduct for Prohibition of Insider Trading" from 05th September, 2017 till the completion of 48 hours as Unaudited Financial Results for the quarter ended on 30th June, 2017 as approved by the Board and made public

You are requested to take the above information in your records.

Thanks & Regards

For SEA TV NETWORK LIMITED

For Sea TV Network Limited

Company Secretary
Vandana Rathore

(Company Secretary & Compliance Officer)

Sea TV Network Limited

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