



15.05.2015

CIN-L92132UP2004PLC028650

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
MUMBAI - 400 001

Sea TV Network Limited

148, Manas Nagar Shahganj, Agra-282010

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Sub: Code of Fair Disclosure of Unpublished Price Sensitive Information & Intimation regarding Appointment of compliance Officer

Dear Sirs,

Pursuant to Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Board of Directors at its meeting held on 14th May, 2015 formulated and adopted the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Code of Fair Disclosure) of the Company which will be effective from today i.e. 15th May, 2015. The Code is enclosed herewith for your records.

Further, the Board has also formulated and adopted "Code of Conduct for Prohibition of Insider Trading" (Code of Conduct) of the Company as prescribed under Regulation 9 of the said Regulations.

Further, Pursuant to Regulation 2(1)(c) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Board of Directors at its meeting held on 14th May, 2015 has appointed "Mr. Akshay Kumar Jain" as Compliance Officer of the Company to meet all the compliances of Listing Agreement & to deal with the aforesaid regulations, 2015.

Kindly take note of the same.

Thanking You
Yours faithfully
For **Sea TV Network Limited**


Neeraj Jain
(Director)
DIN- 00576497