



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

Dated: 03rd August, 2019

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

Sub: Notice of Board Meeting for the approval of Unaudited Standalone Financial Results for the first quarter ended on 30th June, 2019.

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 12th August, 2019 at 05:30 P.M. at the Registered office of the Company to inter alia consider and approve the Unaudited Standalone Financial Result of the Company for the first quarter ended on 30th June, 2019.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company remains closed.

We request you to take the above information on record.

Thanks & Regards

For and on behalf of
SEA TV NETWORK LIMITED
For: Sea TV Network Limited


Company Secretary
SNEHAL AGARWAL

(Company Secretary & Compliance Officer)

Sea TV Network Limited

148, Manas Nagar,
Shahganj, Agra-282010
Tel : + 91-562-4036666, 2512122
Fax : + 91-562-2511070

CIN : L92132UP2004PLC028650

e-mail: admin@seatvnetwork.com

www.seatvnetwork.com