



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

Dated: 04th December, 2020

Ref: SEA TV NETWORK LIMITED

Security Code: 533268 Security ID: SEA TV

Dear Sir/ Ma'am

SUBJECT: In Compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and with rule 10 of Companies (Management and Administration) Rules, 2014.

The Board of Directors in its meeting held on 27th November, 2020 has decided to conduct the 16th Annual General Meeting of the Company on Wednesday, 30th December, 2020 at 04:00 P.M. through Video Conferencing/ other Audio Visual Means Facility.

The Cut-off date for the Shareholders, who hold shares either in physical or in dematerialized form, is Saturday, 23rd December, 2020, for casting vote electronically. Further the Register of members and Share Transfer Register of the Company shall remain closed from the Wednesday, 23rd December, 2020 to Wednesday the 30th December, 2020 (both days inclusive) to comply with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and with Rule 10 of Companies (Management and Administration) Rules, 2014.

We request you to take the same on your records.

Thanks & Regards

Yours faithfully,

For SEA TV NETWORK LIMITED

For Sea TV Network Limited

Company Secretary

SNEHAL AGARWAL

(Company Secretary & Compliance officer)