



Date: 04<sup>th</sup> December, 2017

शाकाहारी होना गर्व की बात है

जीओ और जीने दो

To,

Listing Department  
BSE Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: Scrip Code: 533268**

**Subject: Notice of the Board Meeting for the approval of Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September 2017 & Closure of Trading Window**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 (1) (a) & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is intimated that 7/2017-18 meeting of the Board of directors of the Company is scheduled to be held on Thursday 14<sup>th</sup> December, 2017 at 4:00 p.m. at the Registered Office of the Company at 148, Manas Nagar, Shahganj, Agra-282010 to consider and approve the unaudited financial results of the Company for the quarter and half year ended as on 30<sup>th</sup> September, 2017.

In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 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 04<sup>th</sup> December 2017 till the completion of 48 hours as Unaudited Standalone Financial Result of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2017 as approved by the Board and made public

You are requested to take note of the above.

Thanking You,

Yours Faithfully,

For Sea TV Network Limited

  
Vandana Rathore  
(Compliance Officer & Company Secretary)

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