



Dated 18<sup>th</sup> May 2019

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

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

**Sub: Notice of Board Meeting for the Approval of Audited Financial Result (Standalone & Consolidated) for the Quarter and Year Ended 31<sup>st</sup> March, 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 Thursday 30<sup>th</sup> May, 2019 at 1:00 P.M. at the registered office of the Company to inter alia consider and approve the Audited Financial Result (Standalone & Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019.

Further as notified earlier and as per in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, "the Trading window" for dealing in the Equity Shares of the Company, has been 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> April 2019 till the expiry of 48 hours from the date the said Results are made public (both days inclusive).

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

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