

Date: February 8, 2022

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai 400 001
Maharashtra, India

Scrip Code: 532163

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra, India

Symbol: SAREGAMA EQ

Dear Madam/Sir

Sub: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 24, 2022**, inter-alia to –

- (a) consider a proposal for sub-division of the Equity shares of the Company having a face value of Rs. 10/- each in such manner as may be determined by the Board of Directors; and
- (b) alteration of authorised share capital clause of the Company;

subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

For the aforesaid purpose, it is further notified that the trading window for dealing in securities of the Company would remain closed for all designated persons of the Company, from **February 8, 2022** to **February 28, 2022** (inclusive of both the days), in terms of the Company's code of conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Yours faithfully,
For **Saregama India Limited**

Vikram Mehra
Managing Director
DIN: 03556680