

January 23, 2020

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra- Kurla Complex,
Bandra (East),
MUMBAI - 400 051

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Calcutta Stock Exchange
Limited,
7, Lyons Range,
KOLKATA - 700 001

Symbol : SAREGAMA EQ

Scrip Code : 532163

Scrip Code: 017177

Dear Sir(s) / Madam,

Sub: **Notice of Board Meeting to be held on January 31, 2020**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the SEBI Listing Regulations'), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 31, 2020 to consider, approve and take on record inter-alia Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019 as required under Regulation 33 of the SEBI Listing Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SAREGAMA INDIA LIMITED**



KAMANA KHETAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

