

October 20, 2020

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
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 October 28, 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 Wednesday, October 28, 2020, to consider, approve and take on record, inter-alia, Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020 as required under Regulation 33 of the SEBI Listing Regulations.

Furthermore, this is also to inform you pursuant to Regulation 29 of the SEBI Listing Regulations, the Meeting of the Board of Directors of the Company which is scheduled to be held on Wednesday, October 28, 2020 shall also consider voluntary delisting of equity shares of the Company from Calcutta Stock Exchange Limited (CSE) in compliance with Regulations 6 and 7 of the SEBI Delisting Regulations. The equity shares of the Company will continue to remain listed on National Stock Exchange of India (NSE) and BSE Limited, which has nationwide trading terminals.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For **SAREGAMA INDIA LIMITED**

**KAMANA KHETAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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