

Date: 12th May, 2023

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 General Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: SAREGAMA

Scrip Code: 532163

Dear Sir/ Madam,

Subject: Notice of Board Meeting to be held on 19th May, 2023

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") as amended, we write to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 19th May, 2023**, inter-alia, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year ended 31st March, 2023 as required under Regulation 33 of the SEBI Listing Regulations

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated 31st March, 2023, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 trading hours from the declaration of the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year ended 31st March, 2023.

You are requested to kindly take the afore-mentioned on record and oblige.

Yours faithfully,
For **SAREGAMA INDIA LIMITED**

Priyanka Motwani
Company Secretary and Compliance Officer