

Date: 21st October, 2022

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

Symbol: SAREGAMA

Scrip Code: 532163

Dear Sir/ Madam,

Sub: Notice of Board Meeting to be held on 31st October, 2022

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as 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 Monday, 31st October, 2022, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company of the 2nd quarter and half year ended on 30th September, 2022 as required under Regulation 33 of the SEBI Listing Regulations.

We request you to take the above information on record.

Thanking You.

Yours Faithfully,

For **SAREGAMA INDIA LIMITED**

Priyanka Motwani
Company Secretary and Compliance Officer
Membership No: A58041