

April 30, 2019

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 May 8, 2019**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 8, 2019 to consider and approve the following:

- Annual financial statements as per Companies Act, 2013 and Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2019 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended.
- Recommendation of dividend for the Financial Year ended on March 31, 2019, if any, subject to approval of the Members at ensuing Annual General Meeting of the Company.

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

