

July 24, 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 July 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, July 31, 2020, to consider, approve and take on record, inter-alia, Un-audited Financial Results of the Company for the quarter ended June 30, 2020 as required under Regulation 33 of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **SAREGAMA INDIA LIMITED**

KAMANA KHETAN
COMPANY SECRETARY AND COMPLIANCE OFFICER