

March 18, 2021

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

Symbol: SAREGAMA EQ

Scrip Code : 532163

Dear Sir/ Madam,

Sub: Intimation of Board meeting and closure of Trading Window

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, March 23, 2021 to consider, inter-alia, payment of interim dividend on the equity share capital of the Company for the Financial Year 2020-21.

Further, as per the 'Code of Conduct' adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in shares of the Company for all Designated Persons and their immediate relatives will remain closed till 48 hours after declaration of outcome of the above Board meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Saregama India Limited**



Kamana Goenka
Company Secretary and Compliance Officer