

May 29, 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 June 05, 2020

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 Friday, June 05, 2020, inter-alia, to consider and approve the following:

- Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2020 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, 2020, 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