

September 13, 2021

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol : SAREGAMA EQ

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code : 532163

Dear Sir/Madam,

Sub.: Notice under Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16th September, 2021 *inter alia* to consider and evaluate proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ equity shares/ warrants/ any other securities, including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

For the aforesaid purpose, it is further notified that the trading window for dealing in securities of the Company would remain closed for all designated persons of the Company, from 14th September, 2021 to 20th September, 2021 (inclusive of both the days), in terms of the Company's code of conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

For SAREGAMA INDIA LIMITED

Kamana Goenka
Company secretary and Compliance Officer