

May 5, 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(s)/ Madam,

Sub: Notice of Board Meeting to be held on May 12, 2021

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 12, 2021, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2021 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

KAMANA GOENKA
COMPANY SECRETARY AND COMPLIANCE OFFICER