

**Date: 23<sup>rd</sup> April, 2022**

To,

**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C-1, Block G  
Bandra Kurla Complex, Bandra (E) Mumbai- 400051

**Security code: 532163**

**Scrip code: SAREGAMA**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting to be held on 2<sup>nd</sup> May, 2022**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") as amended, we write to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2<sup>nd</sup> May, 2022, inter-alia, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year ended 31<sup>st</sup> March, 2022 as required under Regulation 33 of the SEBI Listing Regulations.

Yours Faithfully,

Thanking you,

For and on behalf of **Saregama India Limited**

**Vikram Mehra**  
**Managing Director**  
**DIN: 03556680**