



**RP - Sanjiv Goenka
Group**

Growing Legacies



July 16, 2018

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

The Calcutta Stock
Exchange Limited,
7, Lyons Range,
KOLKATA - 700 001

Scrip Code: 017177

Dear Sir / Madam,

Sub: **Notice of Board Meeting to be held on July 23, 2018**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 23, 2018 to consider, approve and take on record inter-alia Un-audited Financial Results for the quarter ended June 30, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to regulate, monitor and report trading by insiders adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated employees of the Company from the close of business hours of July 16, 2018 and shall open 48 hours after the information becomes generally available for approval of Un-audited Financial Results for the quarter ended June 30, 2018.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **SAREGAMA INDIA LIMITED**

KAMANA KHETAN
COMPANY SECRETARY AND COMPLIANCE OFFICER