



**RP-Sanjiv Goenka
Group**

Growing Legacies



October 28, 2020

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

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

Scrip Code : 532163

Scrip Code: 017177

**Subject: Outcome of Board meeting held on October 28, 2020, Earnings release,
Investor Presentation and Corporate Presentation**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**SEBI Listing Regulations**") and in terms of the Uniform Listing Agreement entered by the Company with your exchange, we would like to inform you that a meeting of the Board of Directors of the Company (the "**Board**") was held today i.e. October 28, 2020, wherein the Board has, *inter-alia*:

1. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2020. A copy of the same along with the Limited Review Report received from the Statutory Auditors viz. M/s. BSR and Co. LLP, Chartered Accountants on the Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020 is enclosed.
2. Voluntary delisting of the Equity Shares of the Company from Calcutta Stock Exchange Limited (CSE) only pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and Regulations 6(a) and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009. The Equity Shares of the Company will continue to remain listed on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), which have nationwide trading terminals.



SAREGAMA India Limited, 33, Jessore Road, Dum Dum, Kolkata - 700 028, India.

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CIN: L22213WB1946PLC014346 Email ID: saregama@rp-sg.in



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Further, pursuant to the provisions of SEBI Listing Regulations please find enclosed the following:

1. Earnings release
2. Investor presentation
3. Corporate presentation

This information is available on the website of the Company www.saregama.com

Please note that the above shall be subject to changes, if any.

The Board meeting commenced on 03:00 p.m. and concluded at 04:20 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **SAREGAMA INDIA LIMITED**

Kamana Khetan
Company Secretary and Compliance Officer
Encl: As above

