

January 13, 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 January 21, 2021

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the SEBI Listing Regulations'), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2021, to consider, approve and take on record, inter-alia, Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020 as required under Regulation 33 of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**



KAMANA GOENKA
COMPANY SECRETARY AND COMPLIANCE OFFICER

