

April 30, 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

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

Scrip Code : 532163

Scrip Code: 017177

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on May 11, 2018

Pursuant to Regulation 29(1) of the 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 Friday, 11th May, 2018 to consider and approve the following:

- Annual financial statements as per Companies Act, 2013 and Audited Financial Results of the Company for the Financial Year ended 31st March, 2018 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Recommendation of dividend for the Financial Year ended on 31st March, 2018, if any, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

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 April 30, 2018 and shall open 48 hours after the information becomes generally available for approval of Audited financial results for the year ended March 31, 2018.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SAREGAMA INDIA LIMITED


KAMANA RHETAN
COMPANY SECRETARY AND COMPLIANCE OFFICER