



**RP - Sanjiv Goenka
Group**

Growing Legacies



July 5, 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.: Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of book closure date and Annual General Meeting date

In continuation of our letter dated May 11, 2018 we inform that –

1. the 71st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 27, 2018 and
2. the Register of Members and Share Transfer Books shall be closed from July 21, 2018 to July 27, 2018 (both days inclusive) for the purposes of the ensuing AGM and payment of dividend for the financial year ended 31st March, 2018.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **SAREGAMA INDIA LIMITED**


Kamana Rhetan
Company Secretary

CC:

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited
17th Floor, P J Towers, Dalal Street,
Mumbai - 400001