

JUNE 15, 2016

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051**

Dear Sir,

**Sub: Compliance of Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated May 25, 2016 we would advise that :-

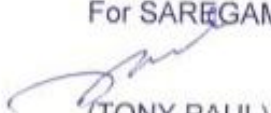
1. the 69th Annual General Meeting (AGM) of the members of the Company will be held on 22nd July, 2016 and
2. the Register of Members and Share Transfer Books shall be closed from 16th July, 2016 to 22nd July, 2016 (both days inclusive) for the purposes of the ensuing AGM and payment of dividend for the financial year ended 31st March, 2016, if declared at the said AGM, to the members whose names appear on the Register of Members of the Company as on 22nd July, 2016.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED



(TONY PAUL)
GM-LEGAL & COMPANY SECERTARY