RP - Sanjiv Goenka Group
Growing Legacies

June 28, 2019

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 Sirs / 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**

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that –

1. the 72nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 19, 2019 and

2. the Register of Members and Share Transfer Books shall be closed from Saturday, July 13, 2019 to Friday, July 19, 2019 (both days inclusive) for the purposes of the ensuing Annual General Meeting and payment of dividend for the financial year ended 31st March, 2019.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **SAREGAMA INDIA LIMITED**

SAREGAMA INDIA LTD.

Kamana Khetan
Company Secretary and Compliance Officer

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