

January 17, 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

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

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

Symbol : SAREGAMA EQ

Scrip Code : 532163

Scrip Code: 017177

Dear Sir / Madam,

Sub: **Notice of Board Meeting to be held on January 25, 2019**

Pursuant to Regulation 29(1) of 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, January 25, 2019 to consider, approve and take on record inter-alia Un-audited Financial Results for the quarter and nine months ended December 31, 2018.

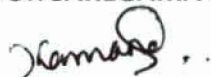
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to regulate, monitor and report trading by insiders adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated employees of the Company from January 18, 2019 and shall open 48 hours after the information becomes generally available for approval of Un-audited Financial Results for the quarter and nine months ended December 31, 2018.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

FOR SAREGAMA INDIA LIMITED



**KAMANA KHETAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

