

January 24, 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.: Outcome of Board Meeting held on January 24, 2018

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Uniform Listing Agreement entered by the Company with your exchange, we would like to inform that a meeting of Board of Directors of the Company was held today i.e. January 24, 2018 and the Board has inter-alia considered and approved the Un-audited Financial Results along with the Limited Review Report received from the Statutory Auditor viz. M/s. BSR and Co. LLP, Chartered Accountants for the Quarter and nine months ended December 31, 2017.

Please find enclosed herewith the Un-audited Financial Results and Limited Review Report for the Quarter and nine months ended December 31, 2017.

The Board Meeting commenced at 11.00 a.m. and concluded at 01.00 p.m.

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

Thanking You

For Saregama India Limited



**Kamana Khetan**  
Company Secretary and Compliance Officer  
Encl.: a/a