



**RP - Sanjiv Goenka
Group**

Growing Legacies



January 17, 2017

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 Sirs,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, 25th January, 2017, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2016 subject to a limited review by the Statutory Auditors.

Further, pursuant to Regulations 46 & 47 of Listing Regulations, Notice of the said Meeting is also being published in newspapers and uploaded on the website of the Company.

Further, the Trading Window, in terms of Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 18th January, 2017 to 27th January, 2017 (both days inclusive).

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

Thanking you.

Yours faithfully,
For **SAREGAMA INDIA LIMITED**

G. B. Aayeer
Director