



**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**Registered Office: 25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg,  
Nariman Point Mumbai City MH 400021**

**E-mail: [investors@sahara-one.com](mailto:investors@sahara-one.com) Website: [www.saharaonemedia.com](http://www.saharaonemedia.com)**

**Date: 24.01.2024**

**To,  
Corporate Relations Department  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.**

**SCRIP CODE: 503691**

**Sub: Copy of Advertisement Published in Newspapers –Notice of Board Meeting scheduled to be held on Meeting on 24.01.2024.**

Dear Sir / Madam,

In Compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Notice of Board Meeting of **Sahara One Media and Entertainment Limited** scheduled to be held on Friday, 02<sup>nd</sup> February, 2024 at 03:30 P.M. for the third quarter ended on 31<sup>st</sup> December, 2023 and as published in “**Business Standard**” – English Daily and “**Pratahkal**” – a regional (Marathi) Daily on 24.01.2024.

You are requested to take the same on your records and oblige.

Thanking you,

**For Sahara One Media and Entertainment Limited**

**Apoorva Gupta  
(Company Secretary & Compliance Officer)**