

May 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,

This is to inform you that a meeting of the Board of Directors will be held on 25th May, 2017 to consider and approve the following :

- Annual Accounts of the Company for the Financial Year ended 31st March, 2017.
- Recommendation of dividend for the Financial Year ended on 31st March, 2017, if any, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Notice is also given that at the said meeting the Board will also approve the Audited Financial Results for the year ended 31st March, 2017 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 May, 2017 to 27th May, 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

