

June 16, 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, PhirozeJeejeebhoy 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: Compliance of Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Intimation of book closure date and Annual General Meeting date**

In continuation of our letter dated May 25, 2017 we inform that:-

1. the 70th Annual General Meeting (AGM) of the members of the Company will be held on Friday, July 28, 2017 and
2. the Register of Members and Share Transfer Books shall be closed from 22nd July, 2017 to 28th July, 2017 (both days inclusive) for the purposes of the ensuing AGM and payment of dividend for the financial year ended 31st March, 2017.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **SAREGAMA INDIA LIMITED**



G. B. Aayeer
CFO and Whole – time Director
DIN – 00087760
CC:

National Securities Depository Limited	Central Depository Services (India) Limited
Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra 400013	17th floor, P J Towers, Dalal Street, Mumbai - 400001