



SAHARA
INDIA PARIWAR

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

REGISTERED OFFICE Sahara India Point, CTS 40 - 44, S.V. Road, Goregaon (West),
Mumbai - 400 104.

Tel: 022 4293 1818. **Fax:** 022 4293 1870.

E-mail: investors@sahara-one.com **Website:** www.sahara-one.com.

Date: 31st January, 2020

To,
The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (LODR), Regulations, 2015

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Thursday, 13th February, 2020 at 12:30 P.M. at Sahara India Complex, C-2, C-3 & C-4, Sector-XI Noida, U.P-201301, inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results for the third quarter ended on December 31, 2019 along with the Audit Report thereon.

The aforesaid information is also being hosted on the website of the Company viz.,
www.sahara-one.com

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking you and assuring you of our fullest co-operation at all times.

Yours truly,

For Sahara One Media and Entertainment Limited


(Shivam Singh Yadav)
(Company Secretary)