



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: 04th November, 2019

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 Wednesday, 13th November, 2019 at 11:00 A.M. at Sahara India Complex, C-2,3,4 Sector-11 Noida, UP-201301 inter alia, to consider and approve Un-Audited Financial Results for the second quarter and also half year ended on September 30, 2019.

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

Further the trading window shall remain closed from 04.11.2019 to 15.11.2019 for the above purpose.

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 full co-operation at all times.

Yours truly,

For Sahara One Media and Entertainment Limited


(Shivani Singh Yadav)
(Company Secretary)