



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: 29th January, 2018

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, 07th February, 2018 at 4:00 P.M. at Hotel Taj Palace, Sardar Patel Marg, Diplomatic Enclave, New Delhi-110021, inter alia to consider and approve:

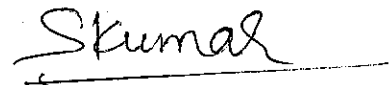
1. Un-Audited Quarterly Financial Results for the third quarter and nine month ended 31st December, 2017.
2. Other items as contained in the agenda.

Further the trading window shall remain closed from 30.01.2018 to 09.02.2018 for the above purpose.

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

Yours truly,

For Sahara One Media and Entertainment Limited



(Sukhmendra Kumar)
(Company Secretary)

