



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.

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

Date-04.02.2019

Kind Attn: LISTING DEPARTMENT

**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 Requirement Regulations), 2015, that a meeting of the Board of Directors will be held on Tuesday, 12th day of February, 2019 at 1:00 P.M. at Hotel Taj Palace, Diplomatic Enclave, Sardar Patel Marg, New Delhi-110021 inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the Quarter and period ended 31.12.2018.

Further the trading window shall remain closed from 05.02.2019 to 14.02.2019 for the above purpose.

The said notice can be accessed on the Company Website at www.sahara-one.com and also on the website of the BSE Limited.

For Sahara One Media and Entertainment Limited

Prakash Chandra Tripathi
Chief Financial Officer & Compliance Officer