



SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

REGISTERED OFFICE: 25-28 floor-2, plot no-209, atlanta building, Jamnalal bajaj marg, Nairman point, Mumbai city MH 400021 IN

Website: www.saharaonemedia.com.

Date: 04/11/2024

To,
The Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code- 503691

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

Sir/Madam,

Notice is hereby given 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 the meeting of the Board of Directors of the Company is scheduled to be held **on Tuesday, 12th November, 2024 at 02:30 P.M by video conferencing/other audio visual means (OAVM) inter alia, to transact following matters:**

- To consider and approve **Un-audited Financial Results (Standalone and Consolidated)** of the Company along with the Statement of Assets and Liabilities , Cash Flow Statement and Limited Review Report thereon for the quarter and half-year ended on 30th September, 2024.
- Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives is already closed from 1st October, 2024 till 48 hours after the declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2024.

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

Yours truly,

For Sahara One Media and Entertainment Limited

(Apoorva Gupta)
Company Secretary and Compliance Officer