



**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](mailto:investors@sahara-one.com) **Website:** [www.sahara-one.com](http://www.sahara-one.com).

**Date: 23<sup>rd</sup> May, 2019**

**To,**  
**The Bombay Stock Exchange Ltd,**  
**1<sup>st</sup> 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, 30<sup>th</sup> May, 2019 at 12:00 P.M. (Noon) at Sahara India Complex, C-2, C-3, C-4, Sector-11, Noida-201301 inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2019 along with the Audit Report thereon.

Further the trading window shall remain closed from 23.05.2019 to 01.06.2019 for the above purpose.

The aforesaid information is also being hosted on the website of the Company viz., [www.sahara-one.com](http://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 co-operation at all times.

Yours truly,

**For Sahara One Media and Entertainment Limited**

  
**(Shivani Singh Yadav)**  
**(Company Secretary)**