



**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).

To,

**Date- 29.03.2019**

**The Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**

**Kind Attn: LISTING DEPARTMENT**

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

This is to inform you that pursuant to Regulation 6, 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and is Disclosure Requirements) Regulations, 2015 ("Listing Obligation") that meeting of Board of Directors of the Company to be held on Monday, 8<sup>th</sup> April 2019 at 12:00 p.m. at Sahara India Bhawan, 1, Kapoorthala Complex, Aliganj, Lucknow-226024, inter alia to consider and appoint Company Secretary.

Further the trading window shall remain closed from 30.03.2019 to 10.04.2019 for the above purpose.

The said notice can be accessed on the Company Website at [www.sahara-one.com](http://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**