



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: 06th August, 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 Tuesday, 14th August, 2018 at 1:00 P.M. at Sahara India Complex, C-2, C-3 & C-4, Sector-XI Noida, U.P-201301, inter alia, to consider and approve Un-Audited Financial Results for the quarter ended June 30, 2018.

Further the trading window shall remain closed from 07.08.2018 to 16.08.2018 for the above purpose.

The aforesaid information is also being hosted on the website of the Company viz., 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 fullest co-operation at all times.

Yours truly,

For Sahara One Media and Entertainment Limited

Sukumar
(Sukhmendra Kumar)
(Company Secretary)

