



SAHARA
INDIA PARIWAR

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC021947

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: 25th July, 2017

To,
The Bombay Stock Exchange Ltd,
1st 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**

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 Friday, 4th August, 2017 at 1:00 P.M. at 9th Floor, Sahara India Bhawan, 1, Kapoorthala Complex, Lucknow -226 024, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30.06.2017. Further the trading window shall remain closed from 25.07.2017 to 04.08.2017 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.

Thanking you and assuring you of our fullest co-operation at all times.

Yours truly,

For Sahara One Media and Entertainment Limited

Sukmal

(Sukhmendra Kumar)
(Company Secretary)

