



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 mumbai Mumbai City MH 400021 IN

E-mail: investors@sahara-one.com Website: www.sahara-one.com

Date: 08.08.2021

To,
The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SCRIP CODE: 503691

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 **Saturday, 14th August, 2021 at 2:00 P.M. through video conferencing (OAVM), inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results for the first quarter ended on June 30, 2021 along with the Limited Review Report thereon.**

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

sd/-

(Shivani Singh Yadav)

(Company Secretary and Compliance Officer)