



**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: 28<sup>th</sup> June, 2020**

To,  
Corporate Relations Department  
Bombay stock Exchange Limited.,  
1<sup>st</sup> Floor, Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Kind Attn: LISTING DEPARTMENT**

**SCRIP CODE: 503691**

**Outcome: Deferment of approval of Financial Results:**

Dear Sir / Madam,

In compliance with Regulation 29(1) (a) and 30 of the Listing Regulations, we would like to inform you that the Board of Directors in their Meeting held today i.e. 28<sup>th</sup> June, 2020 has deferred keeping in view of the extension granted by SEBI vide circular no. **SEBI/HO/CFD/CMD1CIR/P/2020/106 dated 24/06/2020**, the consideration and approval of the audited Standalone and Consolidated Financial Results along with Statement of Assets and Liabilities for the fourth quarter and year ended March 31, 2020 along with the Audit Report thereon due to unavoidable circumstances because of COVID-19 impact as the same were not available. The Board discussed the periodical performance of the Company and transacted other items in the Meeting.

Further due to deferment of the approval of financial results, the closing of 'trading window' for dealing in securities of the Company has been extended till completion of 48 hours after the announcement of the Financial Results of the Company to the Stock exchange.

The Intimation for the next Board Meeting with regard to approval of Financial Result for the last quarter will be disclosed to BSE shortly.

**Meeting Concuded at : 12:40 p.m**

You are requested to take the aforementioned information on your record.

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 and Compliance Officer**