



**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](mailto:investors@sahara-one.com) Website: [www.sahara-one.com](http://www.sahara-one.com).**

**Date: 22/06/2021**

**To,  
The Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Phiroze Jejeebhoy 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 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 by **video conferencing/other audio visual means (OAVM)** on Wednesday, 30<sup>th</sup> June, 2021 at 02:00 P.M. inter alia, **to consider and approve the Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended March 31, 2021 along with the Audit Report thereon.**

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 co-operation at all times.

Yours truly,

**For Sahara One Media and Entertainment Limited**

**(Shivani Singh Yadav)  
Company Secretary and Compliance Officer**