

31/03/2024

To,

The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Ref : Script Code: 538579 (BSE-SME)

Dear Sir/ Madam,

Sub: Closure of Trading Window for dealing in Shares of the Company

We herewith write to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and BSE Circular LIST/COMP/01/2019-20 dated 02nd April, 2019 read with the Company's "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders", the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, with effect from 01st April 2024 to 01st June 2024 (both days Inclusive).

Kindly take note of the same.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR