

**February 7, 2023**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001  <i>NSE Symbol : ZEEMEDIA</i>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <i>Scrip Code : 532794</i>
---	---

**Kind Atten. : Manager – Corporate Relationship**  
**Subject : Notice of Board Meeting – February 14, 2023**

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, the 14<sup>th</sup> Day of February, 2023** to, *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2022 of the Financial Year 2022-23, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing /trading in the equity shares of the Company, was closed for the purpose of declaration of the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2022. Necessary intimation in this regard was sent to the Stock Exchanges on December 30, 2022.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2022 *i.e.* till February 16, 2023.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For Zee Media Corporation Limited



**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
*Membership No. A18577*  
*Contact No.: + 91-120-715 3000*

**Zee Media Corporation Limited**  
(Formerly Zee News Limited)

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.  
Phone: +91-120-2511064-73 | Fax: +91-120-2515240

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India  
Phone: +91-22-7105 5001 | Fax: +91-22-2300 2017 | www.zeenews.com | CIN: L92100MH1999PLC121506