



Extraordinary Together

February 5, 2024

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code Equity: 505537**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**NSE Symbol: ZEEL EQ**

Dear Sirs,

**Sub: Notice of Board Meeting**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024, *inter alia*, to consider and approve the unaudited financial results of the Company both on standalone and consolidated basis for the 3<sup>rd</sup> quarter and nine months ended December 31, 2023.

The Trading Window for dealing in the equity shares of the Company, which is closed from January 1, 2024 in pursuance of Company's Insider Trading Code, shall remain closed until 48 hours from the date of the above board meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Zee Entertainment Enterprises Limited**

Ashish Agarwal  
Company Secretary  
FCS 6669