

November 9, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Kind Atten. : Manager – Corporate Relationship

Subject : Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref. : Scrip Code - Equity Shares - BSE 532794 & NSE - ZEEMEDIA

Dear Sir,

This is in continuation to our Notice dated November 3, 2021, wherein pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), it was informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12th day of November, 2021**, to *inter-alia* consider, approve and take on record Un-Audited Financial Results of the Company for the Second Quarter (Q2) and six months period ended September 30, 2021 of the Financial Year 2021-2022, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In this regard, pursuant to Regulation 29 of the Listing Regulations, we wish to further intimate that in view of the proposal received from a Promoter Group entity dated November 9, 2021 for further investment in the Company, the Board of Directors of the Company at their meeting scheduled to be held on **Friday, the 12th day of November, 2021**, shall also be considering the proposal to issue equity shares or equity linked securities / warrants convertible into equity shares of the Company (including pricing thereof) by way of preferential issue / allotment or any other such mode/methods, in one or more tranches, to a Promoter Group entity on preferential basis, as the Board may deem appropriate, subject to such approvals as may be required, including the approval of the Members of the Company.

This is for your information and records.

Yours truly,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.: A18577



Zee Media Corporation Limited

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