

September 8, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – September 15, 2020
Ref. : Scrip Code - Equity Shares - BSE 532794& NSE - ZEEMEDIA

Dear Sir,

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 15th day of September, 2020**, to *inter-alia* consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2020 of the Financial Year 2020-21, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company read with 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, which was closed from July 1, 2020 for the purpose of declaration of the Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2020, continues to be remained closed. Necessary intimation in this regard was sent on June 30, 2020.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for First Quarter (Q1) and three months period ended June 30, 2020 i.e. till close of trading hours of September 17, 2020.

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
(Formerly Zee News Limited)

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