



August 4, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE SYMBOL: ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 SCRIP CODE: 532794
--	--

Kind Atten. : Corporate Relationship Department
Subject : Notice of Board Meeting – August 12, 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 **Saturday, the 12th Day of August, 2023** 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, 2023 of the Financial Year 2023 - 24, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company and 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 first quarter (Q1) and three months ended June 30, 2023 of the Financial Year 2023 - 24. Necessary intimation in this regard was already sent to the stock exchanges on June 30, 2023.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2023 *i.e.* till August 14, 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

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000
Regd. Office: Marathon Futorex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India | Phone: +91-22-71055001
Website: www.zeemedia.in | Email: zmcl@zeemedia.esselgroup.com | CIN: L92100MH1999PLC121506

News Channels in

Hindi • English • Urdu • Marathi • Bangla • Punjabi • Gujarati • Tamil • Telugu • Kannada • Malayalam