

September 7, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001
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Sub: Intimation regarding Publication of 22nd Annual General Meeting (AGM) Notice

Dear Sirs,

This is in continuation to our communication dated September 6, 2021 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2020-21 along with Notice calling the 22nd Annual General Meeting, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited (“Registrar and Transfer Agents” of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice calling the 22nd Annual General Meeting of the Company in newspapers viz. “Business Standard” in English and “Navshakti” (Mumbai Edition) in Marathi on September 7, 2021.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No: A18577



Encl.: As above

Zee Media Corporation Limited

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