

October 18, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 <i>NSE Symbol : ZEEMEDIA</i>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <i>Scrip Code : 532794</i>
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Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – October 31, 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 **Tuesday, the 31st Day of October, 2023** to, *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the Second Quarter (Q2) and half year ended September 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 for Prohibition of Insider Trading, 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 Second Quarter (Q2) and half year ended September 30, 2023. Necessary intimation in this regard was already sent to the exchange on September 30, 2023.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Second Quarter (Q2) and half year ended September 30, 2023 *i.e.* till November 02, 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

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