

October 27, 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 to consider fund raising

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

Dear Sir,

This is in continuation to our Notice dated October 23, 2020 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 **30th day of October, 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.

Further, Notice is hereby given in terms of Regulation 29 (1)(d) read with Regulations 29(2) and such other regulation(s) as may be applicable of the Listing Regulations, that the Board at its meeting scheduled to be held on Friday, the 30th day of October, 2020, shall *inter-alia* also consider the proposals for fund raising through debt instruments including Non - Convertible Debenture securities (“NCD”) and / or any other instrument or security, convertible into Capital, including Compulsorily convertible preference shares (“CCPS”), by way of private placement or preferential allotment or any other such mode as may be recommended and approved by the Board, in one or more tranches / series, subject to such consents and regulatory approvals as may be required, in that regard.



Zee Media Corporation Limited

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Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506

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, is closed since July 01, 2020 and will be reopened after the expiry of 48 hours of submitting the Un-audited financial results for the second quarter and half year ended September 30, 2020 of the Financial Year 2020-21 to the Stock Exchanges.

This is for your information and records.

Yours truly,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577

