

October 24, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: - ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532794
---	--

Subject: Comments of the Board of Directors on Non-Compliance with respect to Non-Submission of the Un-Audited Financial Result for Quarter ended on June 30, 2020

Dear Sir/Madam,

The Company *vide* its intimation dated September 13, 2020, had informed BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") that despite best efforts of the Management, due to COVID-19 pandemic and availability of limited staff, the Company is facing difficulties in finalization of the un-audited financial results of the Company for the quarter ended June 30, 2020 and facilitate the Limited Review thereon, in a timely manner, and according the Board Meeting of the Company scheduled to be held on September 15, 2020 to consider the said results stood cancelled.

Due to the Company not being able to submit the said Results within the prescribed time limits, BSE and NSE *vide* their communications, both dated October 16, 2020 *inter alia* advised the Company to intimate the comments made by Board of Directors on Non-Compliance in respect of Non-Submission of the Un-Audited Financial Result for Quarter ended on June 30, 2020.

As required, the aforesaid matter along with letters received from both the Stock Exchanges were placed before the Board of Directors at their meeting held today and the Members of the Board after due enquiry and deliberation noted that the delay was owing to Covid 19 – Pandemic and was beyond the control of the Management of the Company. Further, the Board was also informed that the Company shall be paying the appropriate fine in terms of the said regulatory provisions. The Board observed that the delay was owing to Covid 19 – Pandemic and was beyond the control of the Management of the Company. The Board advised the Company to pay the appropriate fine and also advised that the management should make all the possible efforts to comply with the requirements laid down under the applicable provisions.

The Board of Directors also noted that meeting of the Board / Audit Committee, to consider and approve Un-Audited Financial Result for Quarter ended on June 30, 2020 shall be held on October 30, 2020 which is the time lines stipulated by the Stock Exchanges in terms of their aforementioned Communications. Copy of the Intimations sent to Stock Exchanges regarding the said Board Meeting is attached herewith.



Zee Media Corporation Limited

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office, Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

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

We would like to state that our Company has always been meticulous in complying with the SEBI Regulations/Companies Act, etc. but the submission of the un-audited Financial Results along with Limited Review Report for the first quarter and three months period ended June 30, 2020, of the financial year 2020-21, got delayed due to unavoidable circumstances.

This is for your information and record purpose.

Thanking You,
Yours truly,
For Zee Media Corporation Limited

Ranjit Srivastava
Company Secretary and Compliance Officer
Membership No: A18577



Enclosed: As Above

Zee Media Corporation Limited

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

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

October 23, 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
---	---

Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting –October 30, 2020
Ref. : Scrip Code - Equity Shares - BSE 532794 & NSE – ZEEMEDIA

Dear Sir,

This is in continuation of our earlier intimation dated September 13, 2020 wherein the Company had intimated that the meeting of the Board of Directors of the Company 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, stands cancelled and the revised date of Board meeting shall be intimated in due course of time.

Accordingly, 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 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.

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 for the purpose of declaration of Un-Audited Financial Results for the first quarter and three months period ended June 30, 2020. The 'Trading Window' will continue to remain closed even after declaration of 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 and will be reopened after the expiry of 48 hours of submitting the Unaudited 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



Zee Media Corporation Limited

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

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