

October 14, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 NSE Symbol : ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 532794
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Kind Atten. : Manager – Corporate Relationship
Subject : Intimation of Cancellation of Board Meeting scheduled to be held on October 20, 2022

Dear Sir/ Madam,

This has reference to our intimation dated October 6, 2022, regarding Board Meeting of the Company scheduled to be held on October 20, 2022 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, 2022 of the Financial Year 2022-23, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In this regard, we would like to inform you that the aforesaid meeting of the Board of Directors of the Company stands cancelled. The revised date of Board meeting will be informed to the Stock Exchange in due course.

Further, the Trading window for dealing in shares of the company in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading will continue to remain close till closure of 48 hours, after the declaration of Un-Audited Financial Results of the Company for the quarter ended September 30, 2022.

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
(Formerly Zee News Limited)

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