

September 02, 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 PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532794
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Subject: Application for Extension for holding the 21st Annual General Meeting of the Company for the financial year ended on March 31, 2020

Dear Sir/Madam,

In terms of Section 96 of the Companies Act, 2013 the Annual General Meeting ("AGM") is required to be held within a period of six months, from the date of closing of the financial year *i.e.*, March 31, 2020.


In view of the notification dated August 17, 2020 bearing number F. No. 2/4/2020-CL-V of the Ministry of Corporate Affairs and also considering the difficulties and hardships due to the COVID-19 Pandemic, upon the approval of the Board, the Company has made an application to the office of the Registrar of Companies, Mumbai, Maharashtra, seeking an extension of time by three months for the convening of AGM for the Financial Year 2019-20.

We would file necessary intimation and disclosure upon the decision on the application has been taken by Registrar of Companies, Mumbai, Maharashtra.

This is for your kind information and record.

Thanking You,

Yours truly,
For Zee Media Corporation Limited


Ranjit Srivastava
Company Secretary and 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

