

May 17, 2024

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 Scrip Code : 532794
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Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – May 24, 2024

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 **Friday, the 24th Day of May, 2024** to, *inter-alia*, consider, approve and take on record the Standalone and Consolidated Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2024 along with Auditor's Report thereon.

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, as amended from time to time, the 'Trading Window' for dealing /trading in the equity shares of the Company, was closed for the purpose of declaration of the Standalone and Consolidated Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2024. Necessary intimation in this regard was already sent to the exchange on March 29, 2024.

Accordingly, trading window shall remain closed till 48 hours after the declaration of the Standalone and Consolidated Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2024 i.e. till May 26, 2024.

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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