

June 30, 2021

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 Attention: Corporate Relationship Department**

**Sub: Intimation Regarding Closure of 'Trading Window'**

Dear Sir/Madam,

This is in continuation of our earlier communication dated March 31, 2021 regarding closure of trading window from April 1, 2021 till completion of 48 (forty eight) hours after the declaration of the Annual Audited Financial Results of the Company for the fourth Quarter(Q4) and Financial Year ended March 31, 2021.

The Board of Directors of the company in its meeting held on June 28, 2021, *inter alia* approved the Annual Audited Financial Results of the Company for the 4<sup>th</sup> quarter and Financial Year ended March 31, 2021, which was duly intimated to the Stock Exchanges as per the applicable regulatory provisions on June 28, 2021.

We would further like to inform you that, the Trading Window of the Company, is currently closed on account of declaration of Annual Audited Financial Results on June 28, 2021, and the same shall continue to remain close till 48 hours after the declaration of Unaudited financial results for the First Quarter ended on June 30, 2021 of the Financial Year 2021-22.

The date of Board Meeting for declaration of the financial results of the Company for the First Quarter ended on June 30, 2021 will be intimated in due course.

You are requested to kindly take the above on record

Thanking you,

Yours truly,

For Zee Media Corporation Limited



**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
Membership No. A18577



**Zee Media Corporation Limited**

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India.  
Phone: +91-120-2511064-73

Regd. Office: Marathon Futorex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India  
Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506