

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