

September 13, 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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**Kind Atten. : Manager – Corporate Relationship**  
**Subject : Cancellation of Board Meeting dated September 15, 2020**  
**Ref. : Scrip Code - Equity Shares - BSE 532794 & NSE - ZEEMEDIA**

Dear Sir,

This is with reference to our earlier communication dated September 8, 2020, intimating that the Board Meeting of the Company is scheduled to be held on Tuesday, September 15, 2020, to *inter alia* consider, approve and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the first quarter and three months period ended June 30, 2020, of the financial year 2020-21.

In this regard, we would like to inform that despite best efforts of the Management, due to COVID-19 pandemic and availability of limited staff, the Company is facing difficulties in finalization of the un-audited financial results of the Company for the quarter ended June 30, 2020 and facilitate the Limited Review thereon, in a timely manner. Therefore, the above said Board Meeting of the Company stands cancelled. The revised date of the Board Meeting to consider and approve the Unaudited Financial Results of the Company, duly reviewed by the Statutory Auditors for the first quarter and three months period ended June 30, 2020, of the financial year 2020-21, will be informed in due course of time.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from July 01, 2020, and shall remain closed till Forty-Eight (48) hours after the declaration of Un-audited Financial Results for the first quarter and three months period ended June 30, 2020, of the financial year 2020-21.

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**  
(Formerly Zee News Limited)

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