

June 19, 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 Atten. : Manager - Corporate Relationship
Subject : Notice of Board Meeting – June 28, 2021
Ref. : Scrip Code Equity Shares – BSE: 532794 & NSE: ZEEMEDIA

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 **Monday, the 28th day of June, 2021**, 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, 2021 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 Audited Financial Results of the Company for the Fourth Quarter (Q4) and financial year ended March 31, 2021. Necessary intimation in this regard was already sent to the exchanges on March 31, 2021.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for Fourth Quarter (Q4) and financial year ended March 31, 2021 *i.e.* till June 30, 2021.

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



Zee Media Corporation Limited
(Formerly Zee News Limited)

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

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