

February 1, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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**Kind Atten. : Manager – Corporate Relationship**

**Subject : Notice of Board Meeting – February 10, 2022**

**Ref. : Scrip Code - Equity Shares - BSE 532794 & NSE - ZEEMEDIA**

Dear Sir,

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 **Thursday, the 10<sup>th</sup> day of February, 2022**, to *inter-alia* consider, approve and take on record Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2021 of the Financial Year 2021-2022, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company 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, was closed with effect from January 1, 2022 for the purpose of declaration of Un-Audited Financial Results for the Third Quarter (Q3) and nine months period ended on December 31, 2021. Necessary intimation in this regard was already sent on December 31, 2021.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for Third Quarter (Q3) and nine months period ended December 31, 2021.*i.e.* till February 12, 2022.

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**

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