

May 16, 2022

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 Attn. : Manager - Corporate Relationship
Subject : Notice of Board Meeting – May 24, 2022
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 **Tuesday, the 24th day of May, 2022**, to *inter-alia* consider, approve and take on record Standalone and Consolidated Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2022 along with Auditor's Report thereon.

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 Friday, April 1, 2022 for the purpose of declaration of the Audited Financial Results of the Company for the Fourth Quarter (Q4) and financial year ended March 31, 2022. Necessary intimation in this regard was already sent on March 31, 2022.

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, 2022 *i.e.* till May 26, 2022.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Zee Media Corporation Limited

Ranjit Srivastava
Company Secretary and Compliance Officer
Membership No. A18577



Zee Media Corporation Limited

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