

November 3, 2021

<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 – November 12, 2021**

**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 **Friday, the 12<sup>th</sup> day of November, 2021**, to *inter-alia* consider, approve and take on record Un-Audited Financial Results of the Company for the Second Quarter (Q2) and six months period ended September 30, 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 October 1, 2021 for the purpose of declaration of Un-Audited Financial Results for the Second Quarter (Q2) and six month period ended on September 30, 2021. Necessary intimation in this regard was already sent on September 30, 2021.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for Second Quarter (Q2) and six months period ended September 30, 2021 *i.e.* till November 14, 2021.

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-9, 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