



Extraordinary Together

August 6, 2021

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code Equity: 505537
Preference: 717503

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ZEEL EQ
: ZEEL P2

Dear Sirs,

Sub: Outcome of the Board Meeting held on August 6, 2021

In Compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), we would like to inform that the Board of Directors of the Company in its meeting held today i.e. August 6, 2021 has inter-alia approved:

1. Unaudited Financial Results of the Company and Limited Review Reports, both Standalone and Consolidated, for the quarter ended June 30, 2021. Copy of the above Financial Results along with Earnings Release and Limited Review Certificate(s) issued by the Auditors of the Company are enclosed herewith.
2. Convening the 39th Annual General Meeting of the Equity Shareholders of the Company on Tuesday, September 14, 2021; and
3. Friday, September 3, 2021 as the Record date for the purpose of Annual General Meeting and payment of Equity Dividend to the Equity Shareholders of the Company for Financial year 2020-21, if declared at the ensuing Annual General Meeting. Notice for Record date in the prescribed format is enclosed herewith.

The meeting of the Board of Directors commenced at 01.30 p.m. and concluded at 3.40 p.m. Kindly take the above on record.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited


Ashish Agarwal
Company Secretary
FCS6669



Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India

P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zee.com



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NOTICE OF RECORD DATE
(pursuant to Regulation 42 of SEBI Listing Regulations)

NAME OF THE COMPANY: ZEE ENTERTAINMENT ENTERPRISES LIMITED

Symbol	Type of Security	Record date	Purpose
505537 (BSE) ZEEL EQ(NSE)	Equity Shares of Re 1/- each fully paid up	Friday September 3, 2021	Annual General Meeting and Payment of Equity dividend, if declared, for Financial Year 2020-21

Kindly take the above on record.

Yours faithfully,
Zee Entertainment Enterprises Limited


Ashish Agarwal
Compliance Officer & Company Secretary
FCS6669



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