



Extraordinary Together

January 25, 2022

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: Notice of Board Meeting

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 2, 2022, *inter alia*, to consider and approve the unaudited financial results of the Company both on standalone and consolidated basis for the 3rd quarter and nine months ended December 31, 2021.

The Trading Window for dealing in securities of the Company which stands closed from January 1, 2022, in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of un-audited financial results of the Company for the 3rd quarter and nine months ended December 31, 2021.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited


Ashish Agarwal
Chief Compliance Officer & Company Secretary
FCS6669



Zee Entertainment Enterprises Limited

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