



Extraordinary Together

October 14, 2023

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code Equity: 505537

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

Dear Sirs,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting

This is with reference to our communication dated October 10, 2023 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is rescheduled from Wednesday, October 18, 2023 to October 20, 2023, *inter alia*, to consider and approve the unaudited financial results of the Company (both on standalone and consolidated basis) for the 2nd quarter and half year ended September 30, 2023.

The Trading Window for dealing in the equity shares of the Company, which is closed from October 1, 2023, in pursuance of Company's Insider Trading Code, shall remain closed until 48 hours from the date of the above-mentioned board meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669