



Extraordinary Together

August 4, 2022

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: 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 Friday, August 12, 2022, *inter alia*, to consider and approve the unaudited financial results of the Company both on standalone and consolidated basis for the quarter and three months ended June 30, 2022.

The Trading Window for dealing in securities of the Company which stands closed from July 1, 2022 in pursuance of Company's Insider Trading Code, shall remain closed until 48 hours from the date of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited


Ashish Agarwal
Company Secretary
FCS 6669



Zee Entertainment Enterprises Limited

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