



Extraordinary Together

May 9, 2024

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 in terms of 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, May 17, 2024, *inter alia*, to consider and approve the audited financial results of the Company both on standalone and consolidated basis for the quarter and financial year ended March 31, 2024 and to recommend payment of equity dividend for the financial year 2023-24, if any.

Further, the Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended March 31, 2024.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Chief Compliance Officer & Company Secretary
FCS6669