



Extraordinary Together

January 20, 2025

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 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, January 23, 2025, *inter alia*, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the 3rd quarter and nine months ended December 31, 2024.

The Trading Window for dealing in the equity shares of the Company, which is closed from January 1, 2025 in pursuance of Company's Insider Trading Code, shall remain closed until 48 hours from the date of the above board meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS 6669

Zee Entertainment Enterprises Limited

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