



Extraordinary Together

July 15, 2020

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 Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform you that in terms of Regulation 29 of Listing Regulations a Meeting of the Board of Directors of the Company will be held on Friday, the 24th day of July 2020, *inter alia* to consider and approve the Audited Financial Statements of the Company both on standalone and consolidated basis for the Quarter and financial Year ended March 31, 2020.

As informed vide our letters dated March 31, 2020 and June 30, 2020, the Trading Window for dealing in securities of the Company remains closed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary

Zee Entertainment Enterprises Limited

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