



Extraordinary Together

January 25, 2021

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 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 Thursday, February 4, 2021, *inter alia*, to consider and approve the unaudited financial results of the Company both on standalone and consolidated basis for the quarter and nine months ended December 31, 2020.

The Trading Window for dealing in securities of the Company which is closed from January 1, 2021 in pursuance of Company's Insider Trading Code, shall remain closed until February 6, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited


Ashish Agarwal
Chief Compliance Officer & Company Secretary
FCS6669



Zee Entertainment Enterprises Limited

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