



Extraordinary Together



January 27, 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: Newspaper Publication pertaining to Notice of the Board Meeting

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on January 26, 2021 in Business Standard and Mumbai Lakshadeep with respect to the requisite intimation of ensuing Board Meeting scheduled to be held on February 4, 2021.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited


Ashish Agarwal
Chief Compliance Officer & Company Secretary
FCS6669



Encl: As above

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futorex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India

P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zee.com



ZEE ENTERTAINMENT ENTERPRISES LIMITED

CIN: L92132MH1982PLC028767

Regd. Office : 18th floor, A Wing, Marathon Futorex, N M Joshi Marg,
Lower Parel, Mumbai 400 013. | Tel: 91 22 7106 1234

Fax: 91 22 2300 2107 | Website : www.zee.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 4th day of February 2021 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 on a standalone and consolidated basis.

For Zee Entertainment Enterprises Limited
Sd/-

Ashish Agarwal
Company Secretary
FCS6669

Place : Mumbai
Dated : January 25, 2021

Note : This information is also available on the Company's website at <https://www.zee.com> and may also be accessed on the Stock Exchanges websites at <https://www.bseindia.com> and <https://www.nseindia.com>

मुंबई लक्षदीप



मंगळवार, दि. २६ जानेवारी २०२१

ZEE

ZEE ENTERTAINMENT ENTERPRISES LIMITED

CIN: L92132MH1982PLC028767

Regd. Office : 18th floor, A Wing, Marathon Futurex, N M Joshi Marg,
Lower Parel, Mumbai 400 013. | Tel: 91 22 7106 1234

Fax: 91 22 2300 2107 | Website : www.zee.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 4th day of February 2021 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020 on a standalone and consolidated basis.

For Zee Entertainment Enterprises Limited
Sd/-

Ashish Agarwal
Company Secretary
FCS6669

Place : Mumbai
Dated : January 25, 2021

Note : This information is also available on the Company's website at <https://www.zee.com> and may also be accessed on the Stock Exchanges websites at <https://www.bseindia.com> and <https://www.nseindia.com>