



Extraordinary Together

January 14, 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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 21st day of January 2020, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter of Financial Year 2019-20 and nine months ended on December 31, 2019.

A conference call will be scheduled subsequent to the announcement of the results to discuss the performance of the Company.

Further, the trading window for dealing in securities of the Company which is closed from January 1, 2020 in pursuance of Insider Trading Code of the Company shall remain closed until January 23, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For ZEE ENTERTAINMENT ENTERPRISES LIMITED


Ashish Agarwal
Company Secretary



Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zeeentertainment.com