



Extraordinary Together

August 11, 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: 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 August 11, 2020 in Business Standard and Mumbai Lakshadeep with respect to the requisite intimation of ensuing Board Meeting scheduled to be held on August 18, 2020.

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

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited


Ashish Agarwal
Company Secretary
FCS6669



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


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ZEE ENTERTAINMENT ENTERPRISES LIMITED
Regd. Office: "B" Floor, "A" Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel, Mumbai-400013
Tel:-91-22-71061234 Fax:-91-22-23002107
CIN: L92132MH1982PLC028767
Website: www.zeeentertainment.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 18, 2020, *inter alia*, to consider and approve the unaudited financial results of the Company both on standalone and consolidated basis for the quarter ended June 30, 2020.

For Zee Entertainment Enterprises Limited
Ashish Agarwal
Company Secretary
FCS6669

Place: Mumbai
Dated: August 10, 2020

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

२ मंगळवार, दि. ११ ऑगस्ट २०२०

मुंबई लक्षदीप


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