



Extraordinary Together

May 13, 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/Madam,

Sub: Intimation of the date of Board Meeting

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Thursday, May 20, 2021, to *inter alia*, 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, 2021 and to recommend payment of Equity Dividend for the Financial Year 2020-21, if any.

A conference call will be scheduled after 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 currently closed in pursuance of Company's Insider Trading Code shall remain closed till the expiry of 48 hours from the date the said financial results are made public.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS 6669

Zee Entertainment Enterprises Limited

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