ZEE

Extraordinary Together

March 16, 2020

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 717503

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code: ZEEL P2

Kind Attn : Manager Corporate Relationship

Dear Sirs,

Sub : Record Date for payment of Preference Dividend for FY 2019-20

This is to inform you that as per terms of issue of Listed 6% Cumulative Redeemable Non-Convertible Preference Shares, the Company has fixed **Tuesday, March 31, 2020** as the Record date for determining the Preference Shareholders who would be entitled of Preference Dividend of Re 0.24 per Preference Share of Rs. 4 each for the Financial Year 2019-20.

The abovementioned dividend shall be remitted to eligible Preference Shareholders on or before April 15, 2020.

Notice of Record Date pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format is given below:

Security Code	Type of Security and Paid up value	Record date	Purpose
717503 (BSE) ZEELP2(NSE)	6% Cumulative Redeemable Non-Convertible Preference Shares of Rs. 4/- each fully paid up	Tuesday, March 31, 2020	To determine Preference Shareholders who would be entitled of Preference Dividend of Re 0.24 per share for FY 2019-20.

Kindly acknowledge receipt.
Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary

Zee Entertainment Enterprises Limited Mumbai