ZEE

Extraordinary Together

May 20, 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: Outcome of the Board Meeting held on May 20, 2021

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its Meeting held today i.e. May 20, 2021 has inter-alia approved:

a) the Annual Audited Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2021, both on Standalone and Consolidated basis, along with the Auditors' Report(s) issued by M/s Deloitte Haskins & Sells LLP, Chartered Accountants ("Statutory Auditors"), thereon, Statement of asset and liabilities as on March 31, 2021 and statement of cash flow for the year ended March 31, 2021 as recommended by the Audit Committee of the Board (Financial Results");and

b) recommended for approval of the Equity Shareholders, Equity Dividend of Rs. 2.50/- per equity share of Re 1/- each (equivalent to 250% of the Paid-up Equity Share Capital) for the Financial year 2020-21;

We hereby state that Statutory Auditors have issued Audit Reports with unmodified opinion on the Standalone and modified opinion on Consolidated Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2021.

In respect of the above, we hereby enclose the following:

- Annual Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2021, as per Regulation 33 of the Listing Regulations along with the Auditors' Report(s) thereon issued by the Statutory Auditors on the standalone and consolidated financials;

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- Statement pursuant to Regulation 33(3)(d) of the Listing Regulations, on impact of Audit Qualifications (in respect of modified opinion on Consolidated Audited Financial Results) as per the format prescribed by SEBI vide its Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; and

- Earnings Release in connection with the Audited financials for the 4th Quarter and Financial Year ended March 31, 2021.

The Board meeting commenced at 11.00 a.m. and concluded at 3.25 p.m.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
Zee Entertainment Enterprises Limited

Zee Entertainment Enterprises Limited Mumbai

Ashish Agarwal
Compliance Officer & Company Secretary
FCS6669

Encl: As above