

30<sup>th</sup> September, 2023

To,

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Ref : Script Code: 538579 (BSE-SME)**

Dear Sir/ Madam,

**Sub: Closure of Trading Window for dealing in Shares of the Company**

We herewith write to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 read with the Company's "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders", the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, **with effect from 1<sup>st</sup> October, 2023 until 48 hours after the declaration of Un-Audited Financial Results by the Company for the half year ended 30<sup>th</sup> September, 2023.**

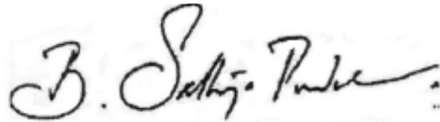
The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Un-Audited Financial results at appropriate time.

Kindly take note of the same. This is for the information of Members.

Thanking You,

Yours Faithfully,

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED



**BASKARAN SATHYA PRAKASH**  
**(DIN: 01786634)**  
**MANAGING DIRECTOR**