



Extraordinary Together

April 04, 2019

The National Stock Exchange of India Limited
BSE Limited

Scrip Code: Equity - BSE 505537 & NSE - ZEEL EQ
Preference - BSE 717503 & NSE - ZEEL P2

Dear Sirs,

Sub: Grant of 'Stock Options' - Employee Stock Option Scheme -2009

This is to inform you that, under the Company's Employees Stock Option Scheme (ZEEL-ESOP 2009) as amended in October 2016, the Nomination and Remuneration Committee of the Board has today i.e. April 04, 2019 approved grant of Stock Options details of which are given below:

Sr No	Particulars	Details
1	Brief details of options granted	Grant of 24,700 Stock Options to Mr Punit Misra, CEO - Domestic Broadcast Business
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total no of shares covered by the option	24,700 equity shares (each option is convertible into 1 equity share of face value of Re 1/- each)
4	Pricing formula/ Exercise Price	Re 1/- per option upon exercise of each Stock Option(s)
5	Option vested/ Vesting Schedule	• At the end of 1st year from the Grant Date - 50% • At the end of 2nd year from the Grant Date - 35% • At the end of 3rd year from the Grant Date - 15%
6	Time within which option may be exercised	4 years from each vesting date

Thanking you

Yours truly

Zee Entertainment Enterprises Limited

M Lakshminarayanan

Chief Compliance Officer & Company Secretary



Zee Entertainment Enterprises Limited

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