



Extraordinary Together

January 8, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

Sub: Notice of Meeting of Board of Directors
Scrip Code: 532794 (BSE) & ZEEMEDIA - EQ (NSE)

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 24th day of January 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company (on standalone and consolidated operations) for the 3rd Quarter of Financial Year 2018-19 and nine months ended on December 31, 2018.

Further as intimated earlier vide our communication dated January 2, 2019, the Trading Window for dealing in Equity Shares of the Company which was closed from January 1, 2019 in pursuance of Company's Insider Trading Policy shall remain closed till January 26, 2019.

This is for your information and records.

Yours truly,
For **Zee Media Corporation Limited**

Pushpal Sanghavi
Company Secretary



Zee Media Corporation Limited

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