

Extraordinary Together

January 2, 2019

BSE Limited National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

Sub: Closure of Trading Window Scrip Code: 532794 (BSE) & ZEEMEDIA - EQ (NSE)

This is to inform you that as per Company's Insider Trading Code, in connection with Unaudited Financial Results for the third quarter of Financial Year 2018-19 and nine months ended on December 31, 2018, the Trading Window for dealing in the Securities of the Company has been closed for the Directors/Key Managerial Personnel/Designated Employees of the Company from January 1, 2019 and the same shall remain closed until 48 hours after the announcement of un-audited financial results for the 3rd Quarter of Financial Year 2018-19 and nine months ended on December 31, 2018.

Accordingly, all Directors/Key Managerial Personnel/Designated Employees of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Yours faithfully For **Zee Media Corporation Limited**

Pushpal Sanghavi Company Secretary





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