

August 30, 2016

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sirs,

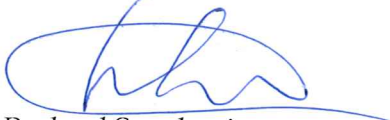
Sub: Notice of Meeting of Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 9th day of September 2016, *inter alia*, to consider and approve Un-audited Financial results of the Company for the 1st quarter of financial year 2016-17 ended on June 30, 2016.

Further as intimated earlier vide our communication dated June 30, 2016, the Trading Window for dealing in Equity Shares of the Company which was closed from July 1, 2016 in pursuance of Company's Insider Trading Policy shall remain closed till September 11, 2016.

This is for your information and records.

Yours truly,
For **ZEE MEDIA CORPORATION LIMITED**



Pushpal Sanghavi
Company Secretary



॥ VASUDHAIVA KUTUMBAKAM ॥
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

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