

October 10, 2017

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 Tuesday, the 31<sup>st</sup> day of October 2017, *inter alia*, to consider and approve the Un-audited Financial results of the Company for the 2<sup>nd</sup> quarter of financial year 2017-18 and half year ended on September 30, 2017.

Further as intimated earlier vide our communication dated October 3, 2017, the Trading Window for dealing in Equity Shares of the Company which was closed from October 3, 2017 in pursuance of Company's Insider Trading Policy shall remain closed until close of November 2, 2017.

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**

Regd. Office : Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai 400013

Tel.: 91-22-7105 5001 Fax: 91-22-2300 2107

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