

February 3, 2017

BSE Limited.  
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sir,

Proceedings of the Board Meeting held on February 3, 2017

The Board of Directors of the Company at the Meeting held today, i.e. on February 3, 2017 (which commenced at 5.00 p.m. and concluded at 8.35 p.m.) has

- Approved the Unaudited Financial Results of the Company, both on standalone and consolidated operations, for the 3<sup>rd</sup> quarter of the financial year 2016-17 and nine months ended on December 31, 2016. The said financials, prepared as per Indian Accounting Standards (IND-AS), have been subjected to Limited Review by Statutory Auditors of the Company; and
- Based on recommendations of Nomination & Remuneration Committee, approved appointment of Mr. Jagdish Chandra as Executive Director - Regional News Channels of the Company for a period of 5 years with effect from February 3, 2017.

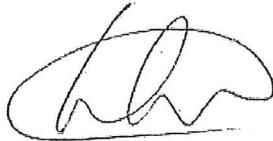
Brief Profile of Mr. Jagdish Chandra is as mentioned herein

*Mr. Jagdish Chandra, 66, M.Com (Gold Medallist) from Rajasthan University and a veteran of regional news media, was a senior bureaucrat with state government of Rajasthan, wherein he held various key positions during over 3 decades of service including Commissioner - Jaipur Development Authority and Commissioner & Ex-officio Secretary - Transport. Almost 2 years before his retirement, on August 31, 2008, Mr. Chandra took voluntary retirement from Indian Administrative Service to join Eenadu Group as Head - Etv News Channels. During his stint of over 8 years with Etv, its Regional News Channel business expanded multifold in size and stature spreading across 15 states with 13 Etv & News 18 Channels.*

Copy of the Financial Results along with Earning Release and Limited Review Certificates on the standalone and consolidated financials, issued by the Statutory Auditors of the Company is enclosed herewith.

Kindly acknowledge receipt.

Yours truly,  
**ZEE MEDIA CORPORATION LIMITED**



Pushpal Sanghavi  
Company Secretary



Encl. As above

||| VASUDHAIVA KUTUMBAKAM |||  
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

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