

July 26, 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 Friday, the 11th day of August 2017, *inter alia*, to consider and approve the Un-audited Financial results of the Company for the 1st quarter of financial year 2017-18 ended on June 30, 2017.

Further as intimated earlier vide our communication dated June 30, 2017, the Trading Window for dealing in Equity Shares of the Company which was closed from July 3, 2017 in pursuance of Company's Insider Trading Policy shall remain closed till August 13, 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

4th Floor, "B" Wing, Madhu Industrial Estate
Pandurang Budhkar Marg, Worli, Mumbai-400 013
Tel. : +91-22-2482 7777 Fax : +91-22-2499 0071

Regd. Office : Continental Building, 135, Dr. Annie Besant Road,
Worli, Mumbai - 400018, India

Tel. : +91-22-2483 1234 Fax : +91-22-2490 0302

www.zeenews.india.com | CIN : L92100MH1999PLC121506