

September 22, 2017

BSE Limited.  
National Stock Exchange of India Limited.

**Kind Attn. Corporate Relationship Department**

Dear Sir,

**Sub: Intimation of Record Date**

This is further to our letters dated June 8, 2017 and July 31, 2017 informing that:

- The Scheme of Arrangement and Amalgamation between Zee Media Corporation Limited (Company), Diligent Media Corporation Limited (DMCL), Mediavest India Private Limited (Mediavest), Pri-Media Services Private Limited (Pri-Media) and Maurya TV Private Limited (Maurya) and their respective Shareholders and Creditors ('Scheme) *inter alia* for (a) Demerger of Print Media Undertaking of the Company into DMCL; (b) Merger of Mediavest and Pri-Media with DMCL; and (c) Merger of Maurya with the Company with effect from Appointed Date of April 1, 2017, was approved by the Mumbai Bench of Hon'ble National Company Law Tribunal (NCLT) at the hearing held on June 8, 2017; and
- The said Scheme became effective on and from July 28, 2017 upon filing of certified copy of NCLT orders with the Registrar of Companies, Mumbai.

In this regard, we wish to inform you that, as per extant FDI Policy, Ministry of Information and Broadcasting has vide letter dated September 19, 2017 (received today), accorded its approval to DMCL for issuance of Equity Shares to the Non-resident shareholders of the Company in pursuance of the Scheme. Accordingly, since requisite regulatory approvals required for issuance of Equity Shares by DMCL has now been received, the Company has **fixed, Tuesday October 3, 2017 as the Record Date** for the purpose determining shareholders of the Company who would be eligible for issuance of Equity Shares of DMCL in the ratio of '1(one) Equity Share of Re. 1 each of DMCL for every 4(four) Equity Shares of Re. 1 each of the Company' as per the Scheme.

We hereby enclose the Notice of Record Date in the prescribed format.

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**  
(Formerly Zee News Limited)

Regd. Office : Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg  
Lower Parel, Mumbai 400013  
Tel.: 91-22-71055001

www.zeenews.india.com | CIN : L92100MH1999PLC121506

**NOTICE OF RECORD DATE**

**NAME OF THE COMPANY: ZEE MEDIA CORPORATION LIMITED**

Security Code	Type of Security & Paid up Value	Record Date	Purpose
BSE - 532794 NSE - ZEEMEDIA EQ	Equity shares of Re. 1/- each fully paid up.	Tuesday, October 3, 2017	Determination of Members of the Company who would be eligible for issuance of Equity shares (in pursuance of the Scheme of Arrangement and Amalgamation) by Diligent Media Corporation Limited

**For ZEE MEDIA CORPORATION LIMITED**



**Pushpal Sanghavi  
Company Secretary**



Place : Mumbai

Date : September 22, 2017



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