



Extraordinary Together

October 1, 2018

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

**Sub: Notice of Meeting of Board of Directors
Scrip Code: 532794 (BSE) & ZEEMEDIA - EQ (NSE)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 15th day of October 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter of Financial Year 2018-19 and half-year ended on September 30, 2018.

Further as intimated earlier vide our communication dated September 28, 2018, the Trading Window for dealing in Equity Shares of the Company which is closed from today i.e. October 1, 2018 in pursuance of Company's Insider Trading Policy shall remain closed till October 17, 2018.

This is for your information and records.

Yours truly,
For Zee Media Corporation Limited


Pushpal Sanghavi
Company Secretary



Zee Media Corporation Limited

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