

May 13, 2016

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 24<sup>th</sup> day of May 2016, *inter alia*, to consider and approve Audited Financial results of the Company for the 4<sup>th</sup> quarter and financial year ended on March 31, 2016 and recommend dividend, if any, for financial year 2015-16.

Further as intimated earlier vide our communication dated March 31, 2016, the Trading Window for dealing in Equity Shares of the Company which was closed from April 1, 2016 in pursuance of Company's Insider Trading Policy shall remain closed till May 26, 2016 (both days inclusive).

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 : 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