



Extraordinary Together

July 9, 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 Friday, the 20<sup>th</sup> day of July 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter of Financial Year 2018-19 ended on June 30, 2018.

Further as intimated earlier vide our communication dated June 29, 2018, the Trading Window for dealing in Equity Shares of the Company which was closed from July 2, 2018 in pursuance of Company's Insider Trading Policy shall remain closed till July 22, 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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