

October 6, 2016

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sirs,

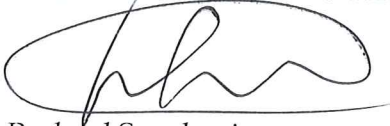
Sub: Notice of Meeting of Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 27th day of October 2016, *inter alia*, to consider and approve the Un-audited Financial results of the Company for the 2nd quarter of financial year 2016-17 and half year ended on September 30, 2016.

Further as intimated earlier vide our communication dated September 30, 2016, the Trading Window for dealing in Equity Shares of the Company which was closed from October 1, 2016 in pursuance of Company's Insider Trading Policy shall remain closed till October 29, 2016.

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

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