



Extraordinary Together

January 11, 2018

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 1<sup>st</sup> day of February 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter of Financial Year 2017-18 and nine months ended on December 31, 2017.

Further as intimated earlier vide our communication dated December 29, 2017, the Trading Window for dealing in Equity Shares of the Company which was closed from January 1, 2018 in pursuance of Company's Insider Trading Policy shall remain closed till the close of business on February 3, 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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