

May 4, 2017

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 Wednesday, the 24<sup>th</sup> day of May 2017, *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, 2017 and recommend dividend, if any, for financial year 2016-17.

Further as intimated earlier vide our communication dated April 5, 2017, the Trading Window for dealing in Equity Shares of the Company which was closed from April 3, 2017 in pursuance of Company's Insider Trading Policy shall remain closed until May 26, 2017.

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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