

January 9, 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 Friday, the 3rd day of February 2017, *inter alia*, to consider and approve the Un-audited Financial results of the Company for the 3rd quarter of financial year 2016-17 and nine months ended on December 31, 2016.

Further as intimated earlier vide our communication dated January 2, 2017, the Trading Window for dealing in Equity Shares of the Company which was closed from January 2, 2017 in pursuance of Company's Insider Trading Policy shall remain closed till February 5, 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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