



Extraordinary Together

April 25, 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 Wednesday, the 16th day of May 2018, *inter alia*, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on March 31, 2018 and recommend dividend, if any, for financial year 2017-18.

Further as intimated earlier vide our communication dated April 2, 2018, the Trading Window for dealing in Equity Shares of the Company which was closed from April 2, 2018 in pursuance of Company's Insider Trading Policy shall remain closed till the close of business on May 18, 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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