



Extraordinary Together

July 18, 2019

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 31st day of July 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company (on standalone and consolidated operations) for the 1st Quarter of Financial Year 2019-20 ended on June 30, 2019.

Further as intimated earlier vide our communication dated June 28, 2019, the Trading Window for dealing in Equity Shares of the Company which was closed from July 1, 2019 in pursuance of Company's Insider Trading Policy shall remain closed till August 2, 2019.

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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