



Extraordinary Together

October 10, 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 23rd day of October 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company (on standalone and consolidated operations) for the 2nd Quarter of Financial Year 2019-20 and half-year ended on September 30, 2019.

Further as intimated earlier vide our communication dated September 30, 2019, the Trading Window for dealing in Equity Shares of the Company which was closed from October 1, 2019 in pursuance of Company's Insider Trading Policy shall remain closed till October 25, 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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