



ZEE MEDIA CORPORATION LIMITED

Regd. Office: 14th Floor, A Wing, Marathon Futurex,
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Tel: 91 22 7105 5001 Fax: 91 22 2300 2107
CIN: L92100MH1999PLC121506 Website: www.zeenews.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, July 31, 2019, *inter alia*, to consider and approve the Unaudited financial results of the Company for the 1st Quarter of Financial Year 2019-20 ended on June 30, 2019.

For Zee Media Corporation Limited

Date: July 18, 2019
Place: Mumbai

Pushpal Sanghavi
Company Secretary

Note: The information contained in this Notice is also available on the website of the Company at www.zeenews.com and can be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.