

ZEE MEDIA CORPORATION LIMITED

Regd. Office: 14th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai 400 013 Tel: 91 22 7105 5001 Fax: 91 22 2300 2107 CIN: L92100MH1999PLC121506 Website: www.zeer.ews.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, October 23, 2019, *inter alia*, to consider and approve the Unaudited financial results of the Company for the 2nd Quarter of Financial Year 2019-20 and half-year ended on September 30, 2019.

For Zee Media Corporation Limited

Date: October 10, 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 Excharges at www.bseindia.com and www.nseindia.com.