

April 17, 2017

BSE Limited
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sirs,

Sub: Notice of meeting of Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of May 2017, *inter alia* to consider and approve the Audited Financial Results of the Company both on standalone and consolidated basis for the 4th Quarter and Financial Year ended on March 31, 2017 and recommend payment of Equity Dividend for the Financial Year 2016-17.

Further as intimated earlier vide our communication dated March 31, 2017, the Trading Window for dealing in securities of the Company which was closed from April 3, 2017 in pursuance of Insider Trading Code of the Company shall remain closed until May 12, 2017.

This is for your information and records.

Yours faithfully

ZEE ENTERTAINMENT ENTERPRISES LIMITED



M Lakshminarayanan
Chief Compliance Officer & Company Secretary



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED

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