



Extraordinary Together

January 3, 2019

BSE Limited  
National Stock Exchange of India Limited

**BSE Scrip Code: - 505537**

**NSE Symbol: - ZEEL**

**Kind Attn.: Manager – Corporate Relationship**

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 Tuesday, the 15<sup>th</sup> day of January 2019, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter of Financial Year 2018-19 and nine months ended on December 31, 2018.

A conference call will be scheduled subsequent to the announcement of the results to discuss the performance of the Company.

Further, the trading window for dealing in securities of the Company which is closed from January 1, 2019 in pursuance of Insider Trading Code of the Company shall remain closed until January 17, 2019.

This is for your information and records.

Yours faithfully,

**For ZEE ENTERTAINMENT ENTERPRISES LIMITED**

**M. Lakshminarayanan**  
**Chief Compliance Officer & Company Secretary**

**Zee Entertainment Enterprises Limited**

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