

May 11, 2015

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sir,

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 Thursday, the 21st day of May 2015, *inter alia* to consider and approve the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on March 31, 2015 and recommend payment of Equity Dividend for the Financial Year 2014-2015.

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

Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India.

+ 91 22 2483 1234 F + 91 22 2490 0302

www.zeetelevision.com | CIN : L92132MH1982PLC028767