

July 4, 2016

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 Tuesday, the 26<sup>th</sup> day of July 2016, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter of the Financial Year 2016-17 and three-months ended on June 30, 2016.

Further, the Trading Window for dealing in securities of the Company which was closed from July 01, 2016 in pursuance of Insider Trading Code of the Company shall remain closed until July 28, 2016 and shall re-open on July 29, 2016.

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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