

May 7, 2014

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 Wednesday, the 21st day of May 2014, *inter alia* to consider and approve the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on March 31, 2014 and recommend payment of Equity Dividend for the Financial Year 2013-2014.

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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