

April 18, 2015

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sir,

Proceedings of the Board Meeting held on April 18, 2015

This is to inform you that, in accordance with the terms of Letter of Offer dated March 16, 2015, the Board of Directors of the Company at the meeting held today i.e. on April 18, 2015, has approved allotment of 10,86,43,732 Equity Shares of Re. 1 each at the issue price of Rs. 18 per equity share (including premium of Rs. 17 per share) to the shareholders and renounces on Rights basis.

The said allotment was in accordance with the Basis of Allotment approved by the National Stock Exchange of India Limited, the designated Stock Exchange for Rights issue vide letter dated April 17, 2015.

Kindly acknowledge receipt.

Yours truly,
ZEE MEDIA CORPORATION LIMITED



Pushpal Sanghavi
Company Secretary



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

(Formerly Zee News Limited)

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