



Extraordinary Together

July 5, 2018

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 17<sup>th</sup> day of July 2018, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter of Financial Year 2018-19 ended on June 30, 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 was closed from July 2, 2018 in pursuance of Insider Trading Code of the Company shall remain closed until July 19, 2018.

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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