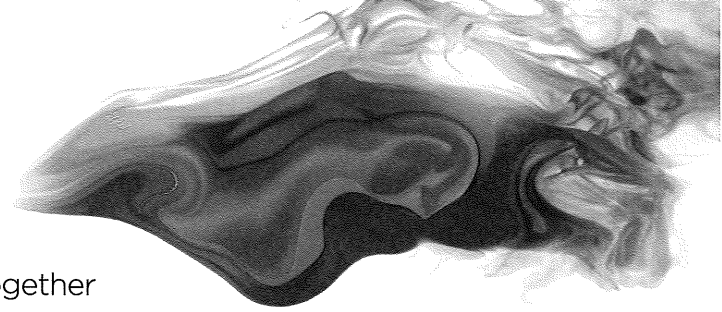


May 10, 2018

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship

Dear Sirs,

Sub: Proceedings of the Board Meeting held on May 10, 2018.
Scrip Code: BSE - 505537
NSE - ZEEL EQ

The Board of Directors of the Company at the Meeting held today i.e. on May 10, 2018 (which commenced at 1.30 p.m. and concluded at 3.45 p.m.) have

a) Approved the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss of the Company for FY 2017-18 – both on Standalone and Consolidated basis prepared under Ind-AS, for the Financial year ended on that date;

b) In accordance with the Dividend Distribution Policy, recommended for approval of the Equity Shareholders, Equity Dividend of Rs 2.90/- per equity share of Re 1/- each (equivalent to 290% of the Paid-up Equity Share Capital) for the Financial year 2017-18;

c) Approved convening the 36th Annual General Meeting of the Equity Shareholders of the Company on Tuesday, July 17, 2018;

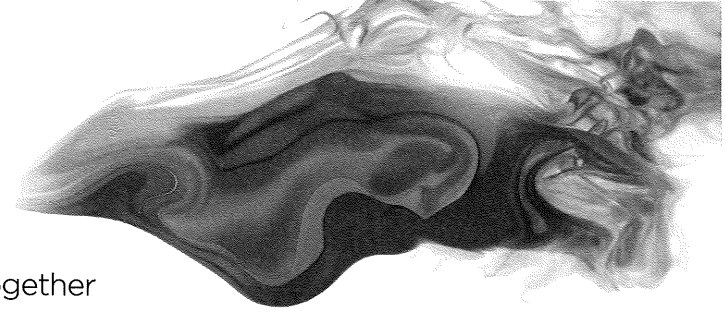
d) Fixed Tuesday, July 10, 2018 as the Record date for the purpose of Annual General Meeting and payment of Equity Dividend to the Equity Shareholders of the Company for Financial year 2017-18, if declared at the ensuing Annual General Meeting; and

e) Approved that, pending appointment of new Chief Financial Officer, the Finance functions of the Company shall be discharged by Mr Sundeep Mehta, Finance Controller.

In respect of the above, we hereby enclose the following:

- Declaration pursuant to Regulation 33 (3) (d) of SEBI Listing Regulations, as amended, confirming that the Statutory Auditors of the Company M/s. Deloitte Haskins & Sells LLP, Chartered Accountants have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company both on Standalone and Consolidated basis for the year ended March 31, 2018;





- Audited Financial Statements for the 4th Quarter and financial year ended March 31, 2018 as per Regulation 33 of SEBI Listing Regulations along with the reports thereon issued by the Statutory Auditors on the standalone and consolidated financials;

- Notice for Record date for purpose of AGM and Equity Dividend in the prescribed format; and

- Earnings Release in connection with the Audited financials for the 4th Quarter and financial year ended on March 31, 2018.

Please note that a conference call to discuss the performance of the Company has been scheduled at 4.45 p.m. today. Details of such call have been uploaded on the website of the Company.

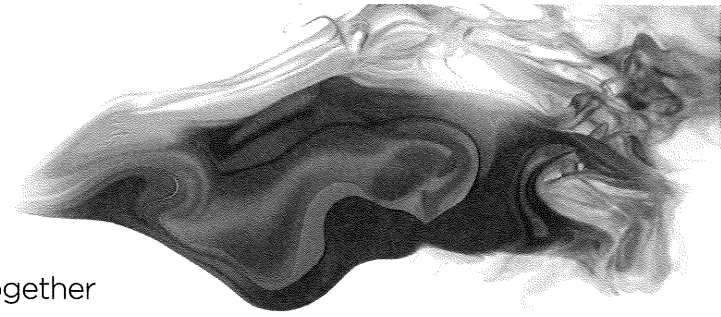
Kindly acknowledge receipt

Yours truly,
ZEE ENTERTAINMENT ENTERPRISES LIMITED

Zee Entertainment Enterprises Limited Mumbai

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Encl: As above



INTIMATION OF RECORD DATE

(pursuant to Regulation 42 of SEBI Listing Regulations)

NAME OF THE COMPANY: ZEE ENTERTAINMENT ENTERPRISES LIMITED

Symbol	Type of Security	Record date	Purpose
505537 (BSE) ZEEL EQ(NSE)	Equity Shares of Re 1/- each fully paid up	Tuesday July 10, 2018	Annual General Meeting and Payment of Equity dividend, if declared, for Financial Year 2017-18

For ZEE ENTERTAINMENT ENTERPRISES LIMITED

Zee Entertainment Enterprises Limited Mumbai

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Place : Mumbai
Date : May 10, 2018