

January 10, 2014

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sir,

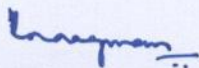
Sub: Notice of Meeting of Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd day of January 2014, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter of the Financial Year 2013-14 and nine months ended on December 31, 2013.

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

Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India.