



Extraordinary Together

January 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 Wednesday, the 17th day of January 2018, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter of the Financial Year 2017-18 and nine months ended on December 31, 2017.

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 January 1, 2018 in pursuance of Insider Trading Code of the Company shall remain closed until January 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

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zeeentertainment.com