



Extraordinary Together

October 1, 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 10th day of October 2018, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter of Financial Year 2018-19 and half-year ended on September 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 is closed from today i.e. October 1, 2018 in pursuance of Insider Trading Code of the Company shall remain closed until October 12, 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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