

June 26, 2015

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sir,

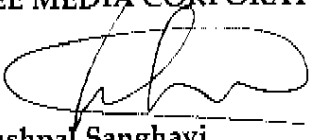
Notice of Book Closure

This is to inform you that the 16th Annual General Meeting of Equity Shareholders of the Company will be held on Friday, August 7, 2015 at The Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018. The Register of Members and Share Transfer Books of the Company will remain closed during the period from Saturday, August 1, 2015 to Friday, August 7, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Notice of Book Closure in prescribed format in this regard is enclosed herewith for your information and records.

Kindly acknowledge receipt.

Yours truly,
ZEE MEDIA CORPORATION LIMITED


Pushpal Sanghavi
Company Secretary



Encl. As above



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED
(Formerly Zee News Limited)

Regd. Office : Continental Building, 135, Dr. Annie Besant Road,
Worli, Mumbai - 400018, India

Tel. : 91-22-2483 1234 Fax : 91-22-2490 0431

www.zeenews.india.com | CIN : L92100MH1999PLC121506

NOTICE OF BOOK CLOSURE

NAME OF THE COMPANY: ZEE MEDIA CORPORATION LIMITED

Security Code	Type of Security & Paid up value	Book Closure	Purpose
532794 (BSE) ZEENEWS EQ (NSE)	Equity shares of Re.1/- each fully paid up.	Saturday, August 1, 2015 to Friday, August 7, 2015 (both days inclusive)	Annual General Meeting

ZEE MEDIA CORPORATION LIMITED**Pushpal Sanghavi**
Company Secretary

Place: Mumbai

Date: June 26, 2015

**Vasudhaiva Kutumbakam**
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