

July 24, 2015

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

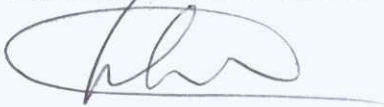
Dear Sirs,

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 Friday, the 7th day of August 2015, *inter alia*, to consider and approve the Un-audited Financial results of the Company for the 1st quarter of financial year 2015-16 ended on June 30, 2015.

This is for your information and records.

Yours truly,
For **ZEE MEDIA CORPORATION LIMITED**



Pushpal Sanghavi
Company Secretary



|| **VASUDHAIVA KUTUMBAKAM** ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED
(Formerly Zee News Limited)

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