

January 11, 2016

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 Thursday, the 21st day of January 2016, *inter alia*, to consider and approve the Un-audited Financial results of the Company for the 3rd quarter of financial year 2015-16 and nine months ended on December 31, 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

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