May 13, 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 Tuesday, the 24th day of May 2016, *inter alia*, to consider and approve Audited Financial results of the Company for the 4th quarter and financial year ended on March 31, 2016 and recommend dividend, if any, for financial year 2015-16.

Further as intimated earlier vide our communication dated March 31, 2016, the Trading Window for dealing in Equity Shares of the Company which was closed from April 1, 2016 in pursuance of Company's Insider Trading Policy shall remain closed till May 26, 2016 (both days inclusive).

This is for your information and records.

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

ZEE MEDIA CORPORATION LIMITED MUMBAI

Pushpal Sanghavi
Company Secretary

ZEE MEDIA

VASUDHAIVA KUTUMBAKAM
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED
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