April 29, 2016

BSE Limited
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sir,

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 10th day of May 2016, *inter alia* to consider and approve the Audited Financial Results of the Company both on standalone and consolidated basis for the 4th Quarter and Financial Year ended on March 31, 2016 and recommend payment of Equity Dividend for the Financial Year 2015-2016.

Further as intimated earlier vide our communication dated March 31, 2016, the Trading Window for dealing in securities of the Company which was closed from April 1, 2016 in pursuance of Insider Trading Code of the Company shall remain closed until May 12, 2016 and shall re-open on May 13, 2016.

This is for your information and records.

Yours faithfully
ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Zee Entertainment Enterprises Limited Mumbai

ZEE ENTERTAINMENT

VASUDHAIVA KUTUMBAKAM
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Regd. Office : 18th Floor, A Wing, Marathon Futurex, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013. India.
☎ +91 22 7106 1234 F +91 22 2490 0302
www.zeetelevision.com | CIN : L92132MH1982PLC028767