

October 5, 2016

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

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 25th day of October, 2016, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 2nd Quarter of the Financial Year 2016-17 and half year ended on September 30, 2016.

A conference call has been scheduled subsequent to the announcement of the results to discuss the performance of the Company.

Further, the trading window for dealing in securities of the Company which was closed from October 1, 2016 in pursuance of Insider Trading Code of the Company shall remain closed until October 27, 2016 and shall re-open on October 28, 2016.

This is for your information and record.

Yours faithfully

ZEE ENTERTAINMENT ENTERPRISES LIMITED



M Lakshminarayanan

Chief Compliance officer and Company Secretary



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

ZEE ENTERTAINMENT ENTERPRISES LIMITED

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