



Extraordinary Together

February 16, 2018

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

**Sub: Record Date for Partial Redemption and Payment of Dividend
on Bonus Preference Shares**

Ref: Scrip Code - 717503 (BSE) / ZEELP1(NSE)

This is further to our communication of February 14, 2018. As per the terms of issuance of 6% Cumulative Redeemable Non-Convertible Preference Shares (Bonus Preference Shares) and pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, March 5, 2018** as the Record date for determining the eligibility of Shareholders of Bonus Preference Shares of Rs 10 each, who would be entitled to payment of (i) Partial Redemption amount of Rs 2 (i.e. equivalent to 20% of Nominal Value) per share; and (ii) Pro-rata Preference Dividend @ 6% on the Redemption Value for the period from April 1, 2017 to March 5, 2018 (both days inclusive). Such dividend payment will be calculated @ Re 0.11145 per Bonus Preference Share and paid after rounding off to nearest two decimals.

Notice of the Record Date in the prescribed format is enclosed herewith for your information and records.

Yours truly,
ZEE ENTERTAINMENT ENTERPRISES LIMITED


M Lakshminarayanan
Chief Compliance Officer & Company Secretary



Encl. As above

Zee Entertainment Enterprises Limited

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NOTICE OF RECORD DATE

NAME OF THE COMPANY: ZEE ENTERTAINMENT ENTERPRISES LIMITED

Security Code	Type of Security and Paid up value	Record date	Purpose
717503 (BSE) ZEELP1(NSE)	6% Cumulative Redeemable Non-Convertible Preference Shares of Rs 10/- each fully paid up (Bonus Preference Shares)	Monday, March 5, 2018	Determination of eligibility of the Preference Shareholders who would be entitled for payment of: i. Partial redemption amount of Rs 2 per share (i.e. equivalent to 20% of Nominal Value); and ii. Pro rata Preference Dividend @ 6% on the Redemption Value for the period from April 1, 2017 to March 5, 2018 (both days inclusive) as per the terms of issue of Bonus Preference Shares

For ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary



Mumbai, dated February 16, 2018

Zee Entertainment Enterprises Limited

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