



Extraordinary Together

July 10, 2019

BSE Limited  
National Stock Exchange of India Limited

**BSE Scrip Code: - 505537**  
**NSE Symbol: - ZEEL**

**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 23<sup>rd</sup> day of July 2019, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter of Financial Year 2019-20 and three months ended on June 30, 2019.

A conference call will be 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 stands closed from July 1, 2019 in pursuance of Company's Insider Trading Code, shall remain closed until July 25, 2019.

This is for your information and records.

Yours faithfully,

**For ZEE ENTERTAINMENT ENTERPRISES LIMITED**

**M Lakshminarayanan**  
**Chief Compliance Officer & Company Secretary**



**Zee Entertainment Enterprises Limited**

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