



Extraordinary Together

October 7, 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 Thursday, the 17th day of October 2019, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter of Financial Year 2019-20 and half year ended on September 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 October 1, 2019 in pursuance of Company's Insider Trading Code, shall remain closed until October 19, 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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