



Extraordinary Together

May 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 Monday, the 27th day of May 2019, *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, 2019 and to recommend payment of Equity Dividend for the Financial Year 2018-19.

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 is currently closed in pursuance of Company's Insider Trading Code shall reopen on and from May 30, 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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