



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 27<sup>th</sup> 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 4<sup>th</sup> 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

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India  
P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zeeentertainment.com