

ZEE

Extraordinary Together

ZEE ENTERTAINMENT ENTERPRISES LIMITEDRegd. Office: 18th Floor, 'A' Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel, Mumbai- 400013

Tel:-91-22-7106 1234 Fax:-91-22-2300 2107

CIN: L92132MH1982PLC028767

Website: www.zeeentertainment.com**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 21st day of January 2020 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 3rd quarter of Financial Year 2019-20 and nine Months ended on December 31, 2019.

For Zee Entertainment Enterprises Limited

Place : Mumbai

Ashish Agarwal

Dated: January 14, 2020

Company Secretary

Note : This information is also available on the Company's website at <https://www.zeeentertainment.com> and may also be accessed on the Stock Exchanges websites at <https://www.bseindia.com> and <https://www.nseindia.com>.



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