

Zee Learn Ltd., Level 6,
Fun Republic, Off. New
Link Rd., Andheri (W),
Mumbai - 400 053.

P: +91 22 4034 3900
F: +91 22 2674 3422
Customer Support:
+91 93200 63100

Registered Office:
155, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN : L80301MH2010PLC198405



www.zeelearn.com

September 01, 2017

National Stock Exchange of India Limited
BSE Limited
Luxembourg Stock Exchange

BSE Scrip Code: 533287 NSE Symbol: ZEELEARN

Dear Sir / Madam,

Sub: Intimation of Closure of Register of Members and Share Transfer Books / Fixing of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the register of members will remain close as below:

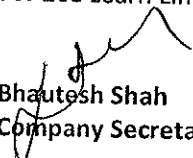
Type Securities	Date of Book Closure / Record Date	Purpose
Equity	Thursday, September 21, 2017 to Thursday, September 28, 2017 (both days inclusive)	For the purpose of 7th Annual General Meeting of the Company to be held on Thursday, September 28 th , 2017 and also for the purpose of Final Dividend.

The Final Dividend of Re. 0.05 per share already recommended by the Board on April 25, 2017 shall be paid to all the equity shareholders of the Company on or after September 30, 2017. i.e. after the same is approved by the shareholders at the ensuing AGM of the Company.

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,
For Zee Learn Limited


Bhautesh Shah
Company Secretary

Encl: As above

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