



Zee Learn Ltd.,
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Mumbai - 400070.

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



www.zeelearn.com

April 30, 2018

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship / Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub.: Notice of the Meeting of the Board of Directors of the Company

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 7, 2018, *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 2018 and to consider recommendation of Dividend for the Financial Year 2017-18, if any.

Further as intimated earlier vide our communication, the Trading Window for dealing in securities of the Company which was closed from April 1, 2018 in pursuance of Insider Trading Code of the Company shall remain closed until May 9, 2018.

This is for your information and record please.

Yours faithfully,

For Zee Learn Limited


Bhautesh Shah
Company Secretary



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