

Zee Learn Ltd., 513/A, 5th Floor, Kohinoor City, Kirol Road, Off. LBS Marg, Kurla (W), Mumbai - 400070. P: +91 22 4034 3900 F: +91 22 2674 3422 Customer Support: +91 93200 63100 Registered Office: 135, Continental Building, Dr. Annie Besant Road,

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- www.zeelearn.com

November 5, 2019

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.: Intimation for Rescheduling of Board Meeting

Further to our letter dated November 4, 2019 intimating about the meeting of Board of Directors of the Company scheduled to be held on Sunday, November 10, 2019, we inform you that due to unavailability of requisite quorum, the said meeting of the Board of Directors of the Company stands rescheduled to Thursday, November 14, 2019.

You are requested to kindly take the same on record and oblige.

Yours faithfully,

For Zee Learn Limited

Bhautesh Shah Company Secretary

















