



Zee Learn Ltd.,
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Kohinoor City, Kiroi Road,
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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

December 8, 2020

To,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Scrip Code: 533287

Symbol: ZEELEARN

Dear Sir/ Madam,

Sub: Intimation of Annual General Meeting and Book Closure

We wish to inform you that 10th Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, December 30, 2020 at 04.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM').

The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of 10th AGM of the Company.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure Dates (Both days inclusive)		Cut-off Date	Purpose
533287	ZEELEARN	Equity	Thursday, December 24, 2020	Wednesday, December 30, 2020	Wednesday, December 23, 2020	10 th Annual General Meeting

You are requested to take the aforesaid information on your records.

Thanking you.

Yours faithfully,

For Zee Learn Limited

Prashant Parekh
Company Secretary



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