

**Date: February 7, 2024**

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

**BSE Scrip Code: 533287**

**NSE Symbol: ZEELEARN**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2024** inter alia to consider and approve the Unaudited Financial Results (i.e Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

Further as informed earlier vide our letter dated December 29, 2023, the trading window of the Company has been closed from January 1, 2024 and shall remain closed till 48 hours after the declaration of results i.e., February 16, 2024 (inclusive of both days).

We request you to kindly take the aforesaid information on your record.

Thanking you.  
Yours faithfully,  
**For ZEE LEARN LIMITED**

**ANIL GUPTA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**