



Zee Learn Ltd.,
Kohinoor City, A Wing,
513/A Commercial 1,
5th Floor, Kiroli Road,
Off. LBS Road, 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,
Worli, Mumbai - 400 018.
CIN :L80301MH2010PLC198405



www.zeelearn.com

November 26, 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 the Meeting of Board of Directors of Zee Learn Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Zee Learn Limited ("the Company") is scheduled to be held on Thursday, December 3, 2020 to *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Further to inform you that as per Company's Code of Conduct for prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the equity shares of the Company, is closed since July 01, 2020 for the purpose of declaration of Unaudited Financial Results for the quarter ended June 30, 2020. The 'Trading Window' of the Company will continue to remain closed even after declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and will be reopened after the expiry of 48 hours of submitting the Unaudited Financial Results for the second quarter and half year ended September 30, 2020 to the Stock Exchanges.

This is for your information and records.

Thanking you.

Yours faithfully,

For Zee Learn Limited

Prashant Parekh
Company Secretary



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