



Zee Learn Ltd.,
513/A, 5th Floor,
Kohinoor City, Kirof 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

October 1, 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 the Board of Directors of Zee Learn Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Wednesday, October 7, 2020 to *inter alia*, consider and approve:

1. the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2020;
2. the Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Kindly take the aforesaid information on your record.

Yours faithfully,

For Zee Learn Limited

Prashant Parekh
Company Secretary



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