

May 10, 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.: Notice of the Meeting of the Board of Directors of the Company.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 17, 2019, *inter alia*, to consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the Fourth quarter and Financial year ended on March 31, 2019 and to consider recommendation of Dividend for the Financial Year 2018-19, if any.

This is for your information and record please.

Yours faithfully,

For Zee Learn Limited


Bhautesh Shah
Company Secretary



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