

**February 6, 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.: Newspaper Advertisement(s) of Notice of the Meeting of the Board of Directors under Regulations 47 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our letter dated February 4, 2020 please find attached the Notice of the Board Meeting to be held on February 12, 2019 published today in Business Standard in English newspaper and Mumbai Lakshadeep in Marathi newspaper.

This is for your information and record please.

Yours faithfully,

**For Zee Learn Limited**

  
**Bhantesh Shah**  
Company Secretary



**THINK EDUCATION. THINK ZEE LEARN.**



## Zee Learn Limited

CIN : L80301MH2010PLC198405

Regd. Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai -18.

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### NOTICE

In accordance with Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020, inter-alia, to consider and approve the Un-audited Financial Results on Standalone and Consolidated basis for the third quarter and nine months of the Financial year 2019-20 ended on December 31, 2019.

**Place :** Mumbai

**Date :** February 04, 2020

For **Zee Learn Limited**

Sd/-

Bhautesh Shah

**Company Secretary**



## झी लर्न लिमिटेड

सीआयएन: एल८०३०१एमएच२०१०पीएलसी१९८४०५

नोंदणीकृत कार्यालय: १३५, कॉन्टीनेन्टल इमारत, डॉ. अंनी बेझंट रोड, वरळी, मुंबई-१८.

दूर.: +९१-२२-४०३४३९००, फॅक्स: +९१-२२-२६७४३४२२

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### सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या वित्तीय वर्ष २०१९-२० चे तृतीय तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार, १२ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

झी लर्न लिमिटेडकरिता

सही/-

भौतेश शाह

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ०४.०२.२०२०