



Zee Learn Ltd.,
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Mumbai - 400070.

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135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN :L80301MH2010PLC198405



www.zeelearn.com

February 4, 2020

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 scheduled to be held on Wednesday, February 12, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company on Standalone and Consolidated basis for the third quarter and nine months of the Financial year 2019-20 ended on December 31, 2019.

Further, the trading window for dealing in securities of the Company which is closed from January 1, 2020 in pursuance of Insider Trading Code of the Company shall remain closed until February 14, 2020.

This is for your information and record please.

Yours faithfully,

For Zee Learn Limited


Bhantesh Shah
Company Secretary



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