

Zee Learn Ltd., Level 6,
Fun Republic, Off. New
Link Rd., Andheri (W),
Mumbai - 400 053

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

October 18, 2016

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.: Regulation 29(1)-Notice of the Board Meeting

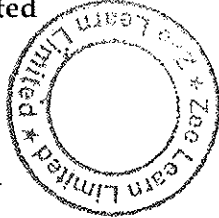
In continuation to the earlier communication dated October 14, 2016 in respect of the Board Meeting, this is to inform you that the Board may, *interalia*, consider to recommend payment of Interim Dividend and fix the Record Date for the purpose of payment of Interim Dividend, if any, at the Board Meeting to be held on Friday, October 21, 2016.

This is for your information and record please.

Yours faithfully,

For Zee Learn Limited

Hemangi Patil
Company Secretary
ACS 19644



THINK EDUCATION. THINK ZEE LEARN.



Mount Litera
World Preschool

