

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

December 29, 2017

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: Intimation of Closure of Trading Window

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for the purpose declaration of the Un-audited Financial Results for the 3rd quarter and nine months of the Financial Year 2017-18 ending on December 31, 2017, for all Designated Employees (including directors) of the Company from January 1, 2018 till the second trading day after announcement of the financial results to the Stock Exchanges (both days inclusive). All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Zee Learn Limited

Bhautesh Shah Company Secretary

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