

June 30, 2017

**National Stock Exchange of India Limited
BSE Limited
Luxembourg Stock Exchange**

Dear Sir/ Madam,

BSE Scrip Code: 533287 NSE Symbol: ZEELEARN

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 of declaration of the Un - audited Financial Results for the 1st quarter of the Financial Year 2017-18 ending on June 30, 2017, for all Designated Employees (including directors) of the Company from July 1st, 2017 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

U.A. Pradhan

Umesh Pradhan
Chief Financial Officer



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