



Zee Learn Ltd.,
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Mumbai - 400070.

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Registered Office:
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Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN : L80301MH2010PLC198405



www.zeelearn.com

August 30, 2018

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

BSE Scrip Code: 533287 NSE Symbol: ZEELEARN

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, September 17, 2018 to Monday, September 24, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 8th Annual General Meeting of the Company to be held on Monday, September 24, 2018 and also for the purpose of Dividend.


Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
ZEELEARN	Equity	Monday, September 17, 2018	Monday, September 24, 2018	NA	For the purpose of 8 th Annual General Meeting of the Company to be held on Monday, September 24, 2018 and also for the purpose of Dividend

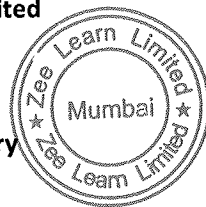
The Dividend of Re. 0.10 per share already recommended by the Board on May 7, 2018 shall be paid to all the equity shareholders of the Company on or after October 1, 2018. i.e. after the same is approved by the shareholders at the ensuing AGM of the Company.

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,
For Zee Learn Limited


Bhautesh Shah
Company Secretary



THINK EDUCATION. THINK ZEE LEARN.

