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CIN : L80301MH2010PLC198405



[www.zeelearn.com](http://www.zeelearn.com)

**April 19, 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.: Notice of the Meeting of the Board of Directors of the Company**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 25, 2017, *inter alia*, to consider and approve the Audited Financial Results of the Company both on standalone and consolidated basis for the 4<sup>th</sup> quarter and Financial Year ended on March 31 2017 and to consider recommendation of Final Dividend for the Financial Year 2016-17, if any.

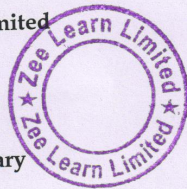
Further as intimated earlier vide our communication dated March 31, 2017, the Trading Window for dealing in securities of the Company which was closed from April 3, 2017 in pursuance of Insider Trading Code of the Company shall remain closed until April 27, 2017.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Zee Learn Limited

*Hemangi Patil*  
Hemangi Patil  
Company Secretary



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