



September 30, 2015

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 2nd quarter and half year of the Financial Year 2015-16 ended on 30th September, 2015 for all Designated Employees (including directors) of the Company from 1st October, 2015 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 sincerely,

For Zee Learn Limited


Hemangi Patil
Company Secretary



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