

June 1, 2016

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

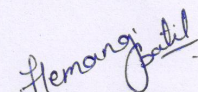
This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for the purpose of the matter to be discussed at the meeting of Board of Directors to be held on June 1, 2016, for all Designated Employees (including directors) of the Company from June 1, 2016 till the second trading day after announcement of the outcome of the Board Meeting of the Company 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



Hemangi Patil
Company Secretary
ACS19644

