

December 23, 2015

To,  
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.: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the Board of Directors of the Company at its meeting held today, i.e., on 23<sup>rd</sup> December 2015, has approved the following policies effective December 2, 2015:

1. Policy for Determining of Material events/ Information
2. Policy on Preservation and archival of Documents

The said policies will be uploaded on the Company's website [www.zeelearn.com](http://www.zeelearn.com).

This is for your information and records.

Thanking you.

Yours faithfully,  
For Zee Learn Limited

  
Hemangi Patil  
Company Secretary

