



May 30, 2016

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 the matter to be discussed at the meeting of the Board of Directors of the Company to be held on 30th May 2016, for all Designated Employees (including directors) of the Company from 30th May 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
Hemangi Patil
Company Secretary



CIN: L80301MH2010PLC198405

Phone : +91 22 4034 3900
Fax : +91 22 2674 3422
Customer Support : +91 93200 63100

Zee Learn Limited
Level 6, Fun Republic,
Off. New Link Road,
Andheri (West), Mumbai - 400053.

Registered Office :
135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018

www.zeelearn.com