Essel GROUP | 90 YEARS

Zee Learn Ltd.,
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Mumbai - 400070.

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Customer Support:
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Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN :L80301MH2010PLC198405

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www.zeelearn.com

February 3, 2021

To,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Scrip Code: 533287

Symbol: ZEELEARN

Dear Sir/ Madam,

Sub: Intimation of the Meeting of Board of Directors of Zee Learn Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Zee Learn Limited ("the Company") is scheduled to be held on Tuesday, February 9, 2021 to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2020.

Further to inform you that as per Company's Code of Conduct for prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the equity shares of the Company, was closed since January 01, 2021 for the purpose of declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2020. Please note that the 'Trading Window' of the Company shall remain closed up to 48 hours after declaration of Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

For Zee Learn Limited

Rakesh Agarwal
Chief Financial Officer and Compliance Officer

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