

**Date: June 22, 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

**BSE Scrip Code: 533287**

**NSE SYMBOL: ZEELEARN**

**Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)**

Dear Sir/Ma'am,

With reference to above we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, June 29, 2021**, inter alia to consider and approve the Audited Financial Results (i.e Standalone and Consolidated) for the quarter and year ended March 31, 2021.

Further as informed earlier vide our letter dated March 31, 2021 the trading window of the Company has been closed from April 1, 2021 and shall remain closed till 48 hours after the declaration of results i.e., July 1, 2021 (inclusive of both days).

We request you to kindly take the aforesaid information on your record.

Thanking you.  
Yours faithfully,

**For ZEE LEARN LIMITED**

**RAKESH AGARWAL  
CHIEF FINANCIAL OFFICER &  
COMPLIANCE OFFICER**