

August 23, 2019

**National Stock Exchange of India Limited
BSE Limited
Luxembourg Stock Exchange**

BSE Scrip Code: 533287 NSE Symbol: ZEELEARN

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2019 to Thursday, September 26, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 9th Annual General Meeting of the Company to be held on Thursday, September 26, 2019 and also for the purpose of Dividend.

Scrip Code	Symbol	Type of Security	Book Closure		Record date	Purpose
			From	To		
533287	ZEELEARN	Equity	Thursday, September 19, 2019	Thursday, September 26, 2019	N.A.	For the purpose of 9 th Annual General Meeting of the Company to be held on Thursday, September 26, 2019 and also for the purpose of Dividend

The Dividend of Re. 0.10 per share already recommended by the Board on May 17, 2019 shall be paid to all the equity shareholders of the Company on or after October 3, 2019. i.e. after the same is approved by the shareholders at the ensuing AGM of the Company.

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,
For Zee Learn Limited


Bhavtosh Shah
Company Secretary



Encl: As above

THINK EDUCATION. THINK ZEE LEARN.