

Date: January 28, 2022

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 Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 04, 2022**, inter alia to consider and approve the Unaudited Financial Results (i.e Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

Further as informed earlier vide our letter dated December 31, 2021, the trading window of the Company has been closed from January 1, 2022 and shall remain closed till 48 hours after the declaration of results i.e., February 6, 2022 (inclusive of both days).

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

Thanking you.
Yours faithfully,
For **ZEE LEARN LIMITED**



ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

THINK EDUCATION. THINK ZEE LEARN.