

**Date: August 30, 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 book closure pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements Regulations).**

Dear Sir/ Ma'am,

We wish to inform you that the 12<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on **Tuesday, September 27, 2022 at 03.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM').

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting of the Company.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure Dates (Both days inclusive)		Cut-off Date	Purpose
533287	ZEELEARN	Equity	Wednesday, September 21, 2022	Tuesday, September 27, 2022	Wednesday, September 21, 2022	12 <sup>th</sup> Annual General Meeting

You are requested to take the aforesaid information on your records.

Thanking you.

Yours faithfully,

For ZEE LEARN LIMITED



**ANIL GUPTA**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



**THINK EDUCATION. THINK ZEE LEARN.**