zota ®
healthcare ltd.

September 28, 2019

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Trading Symbol: ZOTA

Sub: Intimation of Closure of Trading Window

With reference to the captioned subject and as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading By Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2018, we wish to inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from October 01, 2019 till 48 hours after announcement of financial results of the Company for the quarter and half year ended September 30, 2019.

Please note that the date of Board Meeting to be held for the consideration of Financial Results of the Company for the quarter and half year ended September 30, 2019 shall be communicated in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya
(Company Secretary & Compliance Officer)
Place: Surat