

January 30, 2020

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 Board Meeting to be held on Friday, February 07, 2020**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With Reference to the captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2020 at 03:00 P.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat - 395002, Gujarat, inter alia, to transact the following business:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results along with Limited Review Reports thereon for the quarter and nine months ended on December 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



**Ashvin Variya**  
(Company secretary & Compliance Officer)



Place: Surat

**Registered Office :**

Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat - 395 002 | Ph: +91 261 2331601  
Email: info@zotahealthcare.com  
Web : www.zotahealthcare.com

**Plant :**

Plot no. 169, Surat Special Economic Zone,  
Nr. Sachin Railway Station, Sachin,  
Surat - 394 230 (Guj.) India  
Ph: +91 261 2397122