

June 15, 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 Tuesday, June 23, 2020

Ref: Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we Zota Health Care Limited (the “Company”) would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 23, 2020 at 02:00 P.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi street, Sagrapura, Surat - 395002, Gujarat, *inter alia*, to transact the following businesses:

1. To consider and approve Audited Standalone and Consolidated Financial Results along with Audit Reports thereon for the quarter and year ended on March 31, 2020;
2. To consider and recommend rate of final dividend, if any, on the equity shares of the Company for the financial year 2019-20.

In terms of relaxation granted vide Circular dated March 26, 2020 issued by Securities and Exchange Board of India (SEBI) bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 which has been further extended by Circular dated May 12, 2020 bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, no newspaper advertisement(s) shall be published in this regards.

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,
Sagrapura, Surat - 395 002 | Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web : www.zotahealthcare.com
CIN : L24231GJ2000PLC038352

Plant :

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