



healthcare ltd.  
August 25, 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 (ISIN: INE358U01012)**

**Sub: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we Zota Health Care Limited (the "Company") would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Cut- Off Date	Purpose
		From	To		
ZOTA	Equity Shares	Saturday, September 19, 2020	Saturday, September 26, 2020	End of business hours on September 18, 2020	Final Dividend and 20th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

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



CC:

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Ltd
- 3) Satellite Corporate Services Pvt Ltd

**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  
CIN : L24231GJ2000PLCO38352

**Plant :**

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