

August 06, 2021

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 Wednesday, August 11, 2021**

**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 Wednesday, August 11, 2021 at 02:00 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 businesses:

1. To inter-alia discuss and consider issuance and allotment of equity shares on Preferential Basis to persons belonging to Non-Promoter Category, subject to obtaining the approval of the shareholders of the company in the extra-ordinary general meeting and such other regulatory/statutory approvals as may be required.
2. To consider and approve increase in the Authorised Share capital of the Company.
3. Any other activities as may deem fit to the chair, if any.

Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and 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Regulating, Monitoring and Reporting of Trading By Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will be closed for Promoters, Directors, Key Managerial Personnel, Designated Employees of the Company and immediate relatives of respective person aforementioned from August 06, 2021 till conclusion of forty eight hours after announcement of outcome of the Board Meeting schedule to be held on August 11, 2021.

**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



This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



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



Place: Surat