

August 28, 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 Thursday, September 02, 2021

Ref: Regulation 29 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 Thursday, September 02, 2021 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 the Director's Report for the year ended March 31, 2021;
2. To approve the notice convening 21st Annual General Meeting of the Company;
3. To consider and decide book closure dates for the purpose of payment of final Dividend and 21st Annual General Meeting;
4. To decide cut-off date for the purpose of e-voting and payment of final Dividend;
5. To decide voting dates for e-voting and to appoint the Scrutinizer to scrutinize the remote e-voting process and the votes casted through e-voting system during the 21st Annual General Meeting of the Company.

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

Plant :

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Nr. Sachin Railway Station, Sachin,
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