

August 17, 2019

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 21, 2019

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

In Reference to the captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Wednesday, August 21, 2019 at 11:00 A.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 following businesses:

1. To consider and approve the Director's Report for the year ended on March 31, 2019;
2. To decide date, time and venue of 19th Annual General Meeting of the company;
3. To consider and decide book closure dates for the purpose of payment of Dividend and 19th Annual General Meeting;
4. To decide cut-off date for the purpose of e-voting and payment of Dividend;
5. To decide voting dates for e-voting and to appoint Scrutinizer for conducting voting process in 19th Annual General Meeting;
6. Re-appointments of the Whole-time Directors.

This is for your information and record.

Thanking you,

Yours faithfully,

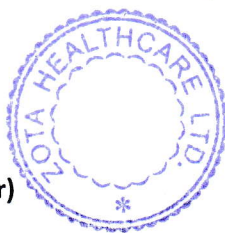
For Zota Health Care Limited



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