

November 05, 2018

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 Closure of Trading Window

Refer to the captioned subject and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from **Monday, November 05, 2018 to Friday, November 16, 2018 (both day inclusive)** in view of Board Meeting schedule to be held on Wednesday, November 14, 2018 for consider and approve Unaudited Financial Results along with Limited Review Report thereon for the half year ended on September 30, 2018

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

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 :

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Email: info@zotahealthcare.com
Web : www.zotahealthcare.com

Plant :

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Nr. Sachin Railway Station, Sachin,
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