

August 21, 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 (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, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Saturday, September 21, 2019 (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 | | Record Date | Purpose |
|--------|------------------|----------------------------------|------------------------------|----------------------------|--|
| | | From | To | | |
| ZOTA | Equity Shares | Saturday, September 14, 2019 | Saturday, September 21, 2019 | Friday, September 13, 2019 | Final Dividend and 19th 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



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