

June 03, 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 Monday, June 10, 2019

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 Monday, June 10, 2019 at 10:00 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 business:

1. To consider a proposal for issue of Bonus Shares.

In this connection, as per the 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Regulating, Monitoring and Reporting of Trading By Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2018, we wish to inform you that 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 June 03, 2019 till 48 hours after announcement of outcome of this Board Meeting.

This is for your information and record.

Thanking you,

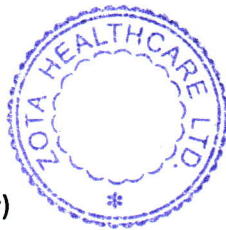
Yours faithfully,

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