

November 7, 2017

To,  
**National Securities Exchange of India Limited**  
Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Dear Sir,

**Trading Symbol: ZOTA**

**Sub: Intimation of Notice of Board Meeting to be held on Tuesday, November 14, 2017**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015**

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is schedule to be held on Tuesday, November 14, 2017 at 02:00 P.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrampura, Surat – 395002, inter alia, to transact following business:

1. To consider and approve Unaudited Financial Results for the half year ended on September 30, 2017

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed for the specified persons from Tuesday, November 7, 2017 to Thursday, November 16, 2017 (both day inclusive) i.e. till 48 hours after the Unaudited Financial Results approved by the Board of 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**

**Corporate 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