

August 17, 2020

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 Tuesday, August 25, 2020

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

With reference to the captioned subject, we Zota Health Care Limited (the "Company") would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 25, 2020 at 02:00 P.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 the following businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Reports thereon for the quarter ended June 30, 2020;
2. To consider and approve the Director's Report for the year ended March 31, 2020;
3. To approve the notice convening 20th Annual General Meeting of the company;
4. To consider and decide book closure dates for Dividend payment and 20th Annual General Meeting;
5. To decide cut-off date for the purpose of e-voting and payment of Dividend;
6. To decide voting dates for e-voting and to appoint the Scrutinizer to scrutinize the remote e-voting process, and the votes casted through e-voting system during the 20th Annual General Meeting of the Company.

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
CIN : L24231GJ2000PLC038352

Plant :

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Nr. Sachin Railway Station, Sachin,
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