

September 28, 2021

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

With reference to the captioned subject and 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Regulating, Monitoring and Reporting of Trading By Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed for the Promoters, Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective person aforementioned from October 01, 2021 till 48 hours after announcement of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Please note that the date of Board Meeting to be held for the consideration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 shall be communicated in due course of time.

The aforesaid information is being informed to the Promoters, Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective person 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)



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