

July 06, 2018

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (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, August 04, 2018 to Saturday, August 11, 2018 (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 |                           | Cut-Off Date   | Purpose  |
|--------|------------------|----------------------------------|---------------------------|--|--|
|        |                  | From                             | To                        |  |  |
| ZOTA   | Equity Shares    | Saturday, August 04, 2018        | Saturday, August 11, 2018 | End of business hours on 03 <sup>rd</sup> August, 2018 | Final Dividend and 18 <sup>th</sup> 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 :**

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Sagrampura, Surat - 395 002 | Ph: +91 261 2331601  
Email: info@zotahealthcare.com  
Web : www.zotahealthcare.com

**Plant :**

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Nr. Sachin Railway Station, Sachin,  
Surat - 394 230 (Guj.) India  
Ph: +91 261 2397122