

May 23, 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, May 30, 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, May 30, 2017 at 11:00 A.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 approved audited Financial Results for the year ended on March 31, 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 will be closed for the specified persons from Tuesday, May 23, 2017 to Thursday, June 01, 2017 (both day inclusive).
2. To recommend rate of final dividend.
3. To consider and transact any other business with the permission of the Chair.

This is for your information and record.

Yours faithfully,

For Zota Health Care Limited



**Ashvin Variya**  
**(Company Secretary & Compliance Officer)**

Place: Surat

**Corporate Office :**

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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