

Registered Office:

504, Iscon Elegance, Near Ananddham Jain Derasar,

Prahladnagar Cross Road, S. G. Road, Ahmedabad-380 015.

Tele: (079) - 66168889/ 66168890, 40095550

Date: 01st February, 2024

Fax: (91) 079 - 66168891

CIN No.: L24231GJ1994PLC023574 Website: www.zenithhealthcare.com email: mahendrazenith@hotmail.com

Ref. No.: ZHL/Notice/2023-24/006

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: - Intimation of Board Meeting to be held on Monday, February 12, 2024

BSE Code: 530665

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday**, **12**th **February**, **2024** at the Registered Office of the Company at 504, Iscon Elegance, Nr. Ananddham Jain Derasar, Prahladnagar Cross Road, S.G. Road, Ahmedabad – 380 015 at **5.00 p.m.** to transact following business;

- 1. To consider and approve the unaudited financial results of the Company for the quarter and nine month ended on 31st December, 2023.
- 2. Any other matter with the permission of the Chair.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till 48 hours after the declaration of financial results for the quarter ended on December 31, 2023.

You are requested to take the same on your record.

Thanking you, Yours faithfully, For, Zenith Healthcare Limited

(Mihir S. Shah)

Company Secretary & Compliance Officer

Membership No.: A41922

Works : 388/34, Changodar Ind. Estate, First Floor, Sarkhej Bavla Highway, Changodar-382213. Dist. Ahmedabad (Gujarat) Mobile : 99795 03977, 82000 21428

Godown Add.: 56/B, Chagodar Industrial Estate, Vibhag-1, Godown No. 1, Sarkhej-Bavla Highway, Changodar-382213, Dist. Ahmedabad