

ZHL/LIST/MSEIL/TWC/04-2024
DATE: 29th March, 2024

To
Manager,
Listing Compliance Department,
The B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir,

Sub: Intimation for Trading Window Closure- Pursuant to closure of 4TH Quarter
and Year ended of F.Y. 2023-24 ENDING ON 31/03/2024
Ref: (1) Our Scrip Code/ ID: **(ZENITHHE | 530665 | INE812B01026)**

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Monday the 1st April 2024 till the end of 48 hours after the announcement / declaration of audited financial results for the quarter and year ending on March 31, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the Quarter ended as well as year ended 31st March, 2024 will be intimated later.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully,
For Zenith Healthcare Limited

(Mahendra Raycha)
Chairman & Managing Director

DIN : 00577647