

Ref. No. : ZHL/Notice-Re/2018-19/006

Date : 22<sup>nd</sup> January 2019

To,  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 06<sup>th</sup>(06/2018-19) Meeting of the Board of Directors  
BSE Code:530665**

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements)Regulations,2015 that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> February, 2019** at the Registered Office of the Company at 5.00 p.m. to transact the following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **31<sup>st</sup> December, 2018**.
2. Any other item with the permission of the Chair and Majority of Directors.

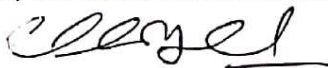
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Wednesday, 23<sup>th</sup> January, 2019 to Friday, 15<sup>th</sup> February, 2019** (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Zenith Healthcare Limited



(Mahendra C. Raycha)

Chairman & Managing Director

(DIN: 00577647)