

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

Date : 01<sup>st</sup> February, 2024

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<sup>th</sup> 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 **31<sup>st</sup> 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**

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**(Mihir S. Shah)**

**Company Secretary & Compliance Officer**

**Membership No. : A41922**