

ZHL/LIST/BSE/TWC/12-2023  
DATE: 29<sup>th</sup> December, 2023

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 Notice pursuant to closure of 3<sup>rd</sup>  
Quarter ended on 31<sup>st</sup> December, 2023

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, 1<sup>st</sup> January 2024 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on 31<sup>st</sup> December 2023

Please note a separate email is being sent to all Promoters/ Directors/ KMP and their relatives and all other persons deemed to have UPSI as per requirements of the SEBI (Prohibition of Insider Trading Regulations) as amended up to the date.

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

Thanking you, we remain,

Yours faithfully,  
For Zenith Healthcare Limited,

(Mihir Shah)  
Company Secretary & Compliance Officer  
Membership No. : A41922