

(WHO-cGMP & ISO 9001: 2008 Certified Company)

Registered Office:

504, Iscon Elegance, Near Ananddham Jain Derasar, Prahladnagar Cross Road, S. G. Road,

Ahmedabad-380 015.

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

Our Ref. No.: BSE/SEBI-LODR/2019/00142

Date: 03rd July, 2019

To,
Corporate Relationship Department,
BSE Ltd.
2nd Floor,
New Trading Wing,
P. J. Towers Dalal Street,
Mumbai - 400 001

Sub: Announcement of Closure of Trading Window (Scrip Code: 530665)

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window of the Company has been closed and shall remain closed till 48 hours after the declaration of financial results for the quarter ended June 30, 2019.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended June 30, 2019 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanks you,

Yours faithfully,

For, Zenith Healthcare Ltd.,

(Mahendra C. Raycha)

Chairman & Managing Director

DIN No. 00577647

