

Registered Office :

504, Iscon Elegance, Near Ananddham Jain Derasar,
Prahladnagar Cross Road, S. G. Road,
Ahmedabad-380 015.

Tele : (079) - 66168889/ 66168890, 40095550

Fax : (91) 079 - 66168891

CIN No. : L24231GJ1994PLC023574

Website : www.zenithhealthcare.com

email : mahendrazenith@hotmail.com

Ref. : ZHL/BSE/LODR/2019/0187
DATE: 30TH SEPTEMBER 2019

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

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 2nd
quarter of F.Y. 2019-20

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 Tuesday October 01, 2019 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter / half year ending on September 30, 2019.

The date of board meeting for approving the unaudited financial results for the quarter/ half year ending on September 30, 2019 will be intimated in due course of time.

Please disseminate this information on website of the exchange and also inform the General Public, Shareholders, Investors in general suitably.

Thanking you, we remain,

Yours faithfully,
For ZENITH HEALTHCARE Ltd.,


(Mahendra C. Raycha)

Chairman & Managing Director

DIN No. : 00577647