

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

Date: 11th July, 2024

Ref. No. : ZHL/Notice/2024-25/002

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

Dear Sir,

Sub: - Intimation of Board Meeting to be held on Saturday, July 20, 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 **Saturday**, **20**th **July**, **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 to transact following business;

- 1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30**th **June**, **2024**.
- 2. Any other item with the permission of the Chair and Majority of Directors.

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 June 30, 2024.

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

Works : 388/34, Changodar Ind. Estate, First Floor, Sarkhej Bavla Highway, Changodar-382213. Dist. Ahmedabad (Gujarat)
Mobile : 99795 03977, 82000 21428

Godown Add.: 56/B, Chagodar Industrial Estate, Vibhag-1, Godown No. 1, Sarkhej-Bavla Highway, Changodar-382213, Dist. Ahmedabad