

**ZEAL AQUA LIMITED**  
**CIN: L05004GJ2009PLC056270**



Date: 22/05/2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Scrip ID/ Code / ISIN : ZEAL/539963 / INE819S01025  
Subject : Intimation of notice of Board Meeting to be held on 30<sup>th</sup> May, 2024.  
Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on **Thursday, 30<sup>th</sup> May, 2024 at 02:00 P.M.** at its Registered Office of the Company situated at Block No. 347 Vill. Orma, Ta: Olpad Surat 394540 inter alia to transact the following businesses:

1. To consider and approve the Standalone Audited Financial Results along with Audit Report thereon for the quarter and year ended on 31<sup>st</sup> March, 2024.

Further it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01<sup>st</sup> April, 2024 to till 48 hours after the declaration of Audited financial results of the Company for the year ended on 31<sup>st</sup> March, 2024.

This is for your information and record.

Thanking you

Yours Faithfully,  
**For Zeal Aqua Limited**

**PRADIPKUMAR RATILAL NAVIK**  
**WHOLETIME DIRECTOR**  
**DIN: 01067716**

**Place: Surat**

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