

**ZEAL AQUA LIMITED**  
CIN No: L05004GJ2009PLC056270



Date: 25/09/2021

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Script ID/ Code: ZEAL /539963**

**Subject:** Intimation of Record Date for Sub-division of Equity Shares.

**Ref No.:** Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Ma'am

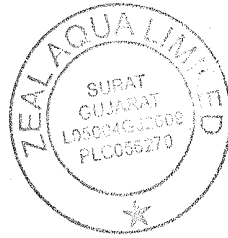
Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company has fixed Tuesday, October 19, 2021 as the Record Date for determining the eligibility of Shareholders with regard to the sub-division of each equity share of face value of Rs. 10/- (Rupees Ten) each into 10 (ten) equity shares of face value of Re. 1/- (Rupee One) each as approved by the shareholders in the 13<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> September, 2021.

Kindly take on record of the above-mentioned information and oblige.

Yours faithfully,

Thanking You,  
For **ZEAL AQUA LIMITED**

  
**Rohan Pradipkumar Navik**  
**Wholetime Director**  
**DIN: 02531248**



Place – Surat

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