

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 20/08/2021

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

Script ID/ Code : ZEAL/ 539963

Subject : Cutoff date for e-voting purpose & Book closure Period.

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

Dear Sir/ Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 10th Day of September, 2021 as the "**Cutoff Date**" for the purpose of e-voting of the Company and Book closure dates would be from Saturday, 11th September, 2021 to Friday, 17th September, 2021, both days inclusive.

This is for your information and record.

Yours Faithfully,

For ZEAL AQUA LIMITED


Pradip Kumar Ratilal Navik
Whole time Director
DIN: 01067716



Place: Surat