



Date: 20/07/2022

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, 19th August, 2022 as the "**Cutoff Date**" for the purpose of e-voting of the Company and Book closure dates would be from Saturday, 20th August, 2022 to Friday, 26th August, 2022, both days inclusive.

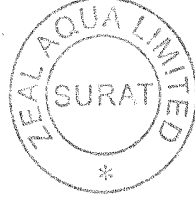
This is for your information and record.

Yours Faithfully,

**For ZEAL AQUA LIMITED**

A handwritten signature in black ink, appearing to read 'Rohan'.

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



Place: Surat