

**ZEAL AQUA LIMITED**  
CIN No: L05004GJ2009PLC056270



26th August, 2019

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

Dear Sir,

**Scrip Code:** ZEAL | 539963  
**Sub: Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for all directors, officers and designated employees of the company from 26<sup>th</sup> August, 2019 to 04<sup>th</sup> September, 2019 (both days inclusive) in respect of the meeting of the Board of Directors to be held on 02/09/2019 to consider:

1. Resignation of Mr. Shailendrasingh Chatarsingh Patil from the post of Compliance officer.
2. Appointment of Ms. Khushboo Mahesh Vaishnav as Company Secretary and Compliance officer.

Kindly take the above information on record.

Thanking You.

Yours faithfully  
**For Zeal Aqua Limited**

A handwritten signature in black ink, appearing to read 'Pradip', written over a horizontal line.

**PRADIPKUMAR RATILAL NAVIK**

**Whole time Director**

**DIN: 01067716**

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