

ZEAL AQUA LIMITED CIN No: L05004GJ2009PLC056270

Date: 30/09/2019

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

Script ID/ Code : ZEAL/539963

Subject : <u>Intimation of closure of trading window</u>

Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with 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 securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st October, 2019 till 48 hours after announcement of Unaudited Financial Results of the company for the Quarterly/half year ended 30th September, 2019.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the Quarterly/half year ended 30th September, 2019 shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Zeal Aqua Limited

Khushboo Vaishnav

(Company Secretary and Compliance Officer)

PLACE: SURAT