

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 31/05/2019

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

Script ID/ 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 31st May, 2019 to 10th June, 2019 (both days inclusive) in respect of the meeting of the Board of Directors to be held on 08th June, 2019 to consider:

1. To consider the Resignation of Ms. Javanika Narendrakumar Gandharva, Company Secretary and Compliance Officer of the company.

Kindly take the above information on record.

Thanking You.

Yours faithfully
For **Zeal Aqua Limited**



Shantilal Ishwarlal Patel
Managing Director
DIN: 01362109

Place: Surat

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