

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 30/06/2020

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

Script ID/ Code : ZEAL/539963

Subject : Intimation of closure of trading window

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of trading by insiders and Code of Practices and Procedures for Fair Disclosure and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from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 subsequently remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 2nd July, 2020 (i.e after 48 hours of conclusion of Board meeting held on 30th June, 2020 for consideration of financial results for the period ended on 31st March, 2020) till 48 hours after announcement of Unaudited Financial Results of the company for the Quarter ended 30th June, 2020.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the Quarter ended 30th June, 2020 shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Zeal Aqua Limited

A handwritten signature in blue ink, appearing to read 'Pradipkumar'.

Pradipkumar Ratilal Navik
Whole Time Director
DIN: 01067716



Place: Surat

Regd. Office: At Olpad GIDC Pl No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India, **Tel.:** +91 -2621-220047

Factory: Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India

Email: zealacqua@gmail.com, **Website:** www.zealacqua.com