

**ZEAL AQUA LIMITED**  
**CIN No: L05004GJ2009PLC056270**



Date: 06/02/2023

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

Scrip Code : **ZEAL | 539963**  
Subject : **Intimation of Notice of Board Meeting to be held on 14th February, 2023.**  
Reference No. : **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2023 at 01:00 P.M. at its registered Office situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India, inter alia, to consider and approve the following major Businesses:

1. Standalone unaudited financial results along with Limited Review Report thereon for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2022.

This is for your information and record.

Thanking You  
Yours Faithfully,

**For Zeal Aqua Limited**

**Pradipkumar Ratilal Navik**  
**Wholetime Director**  
**DIN: 01067716**  
**Place: Surat**