

To,
The Manager
Department of Corporate Services- Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Subject: Intimation of Board Meeting

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday 29th August, 2023 at 12:00 Noon at the Registered Office of the Company at A-261-262, Third Floor, Street No.6, Mahipalpur Extension, New Delhi- 110037 to inter alia, consider, approve and take on record the Consolidated and Standalone Audited Financial Results of the Company for the half year and year ended 31st March 2023 and other business as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

For Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)

Monal Gupta
Company Secretary
Membership No.: 29974

Place: New Delhi
Date: 19.08.2023

Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)