



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/BM/

Date : 21.05.2021

To

BSE Limited,
Compliance Department,
P. J. Towers, Dalal Street,
MUMBAI – 400 001
Company Code – 541400

Dear Sir,

Re : Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, the 29th May, 2021 inter alia, to:

- a) consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2021.
- b) consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021 (prepared pursuant to SEBI (LODR) Regulations, 2015).

In connection with the above, as per SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report of Trading by Insiders, the trading window for dealing with securities of the Company is closed from Thursday 01st April, 2020 to Monday the 31st May, 2021 (both days inclusive).

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.718.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070