



Ref No. : ZLL/CS/BM/

Date : 05.11.2022

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.

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2022 to *inter-alia* consider:

- a. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2022 and
- b. Proposal for issuance of Bonus Shares subject to approval by the shareholders of the Company.

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 Trading by Insider's, the trading window for dealing with securities of the Company is closed from Saturday, the 01st October, 2022 to Monday the 14th November, 2022 (both days inclusive).

Yours faithfully,
For ZIM LABORATORIES LIMITED

PIYUSH S
NIKHADE

Digitally signed by PIYUSH S NIKHADE
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84845f10e0d4808d19e4545657097046,
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c=IN, email=S.NIKHADE@ZLL.COM,
Date: 2022.11.05 18:57:38 +05'30'

(Piyush Nikhade)
Company Secretary and Compliance Officer

ZIM LABORATORIES LIMITED

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