

17.08.2019

Corporate Relationship Department BSE Limited Phiroze Jeejheebhoy Towers Dalal Street, Mumbal — 400 001 Scrip: 541400

Dear Sir,

Sub: <u>Intimation under regulation 5(5) of the SEBI</u>
(Prohibition of Insider Trading) Regulations, 2015

Please find enclosed the Trading Plan dated 17th August, 2019 received from Mr. Deependra Mahule, Executive Assistant to the Chairman and Managing Director of the Company under regulation 5(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully, For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

Company Secretary and Compliance Officer

Encl: As above.

ZIM LABORATORIES LIMITED

Date: 17th August, 2019

The Company Secretary, ZIM Laboratories Limited, Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, NAGPUR – 440 013

Dear Sir,

I, Deependra Mahule, Executive Assistant to the Chairman and Managing Director give the following trading plan under regulation 5(1) of the SEBI (Prohibition of Insider Trading Regulation) 2015 ("Regulations").

Trading Plan

Sr. No	Nature of Security	Nature of Trade	Value of shares to be traded	Trading period
1	Equity	Purchase	Rs. 10,00,000	18 Feb, 2020 to 17 Feb, 2021

Even during the trading period specified above, I will not trade during the periods between twentieth trading days prior to the last day of any financial period for which results are required to be announced by ZIM Laboratories Limited and the second trading day after the disclosure of such financial results to the stock exchanges.

I also undertake not to execute a contra trade within a period of 6 months from the date of execution of any trade, unless permitted by the Regulations then prevailing.

I hereby confirm that the above trading plan includes those relating to trading by my immediate relatives and by any other person for whom I take trading decision.

Yours truly

Signature

Name

Deependra Mahule

Designation:

Executive Assistant to the Chairman and Managing Director