



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/BM/

Date : 19.07.2022

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.**

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, the 26<sup>th</sup> July, 2022 to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2022.

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 Friday the 01<sup>st</sup> July, 2022 to Thursday the 28<sup>th</sup> July, 2022 (both days inclusive).

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer



**ZIM LABORATORIES LIMITED**

[www.zimlab.in](http://www.zimlab.in) | [info@zimlab.in](mailto:info@zimlab.in) | CIN: L99999MH1984PLCO32172

Works: B-21,22, MIDC Area, Kalmeshwar - 441501 Dist. Nagpur,  
Maharashtra, India, ☎ +91.7118.271370 | Fax: +91.7118.271470

Regd. office: Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,  
Nagpur -440013. Maharashtra, India. ☎ +91.712.2588070