



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/BM/BSE

Date: 27.01.2022

To

BSE Limited ,
Compliance Department,
P.J. Towers, Dalal Street,
MUMBAI - 400001

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 Monday, the 31st January, 2022 to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine month ended 31st December, 2021.

In connection with the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing with securities of the Company is closed from Saturday the 01st January, 2022 to Wednesday the 02nd February, 2022 (both days inclusive).

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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