



Zeal & Innovation in **M**edicine

Ref No. : ZLL/BM/

Date : 26.10.2019

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 Monday, the 11<sup>th</sup> September, 2019 in the Company's Works Office at B-21/22, MIDC Area, Kalmeshwar – 441 501 to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

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 Tuesday 01<sup>st</sup> October, 2019 to Wednesday the 13<sup>th</sup> November, 2019 (both days inclusive).

Yours faithfully,  
For **ZIM LABORATORIES LIMITED**

(Piyush Nikhade)  
Company Secretary and Compliance Officer



**ZIM LABORATORIES LIMITED**

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