

Zeal & Innovation in Medicine

Ref No. : ZLL/BM/

Date : 26.10.2018

To

BSE Limited,
Compliance Department,
P. J. Towers, Dalal Street,
MUMBAI – 400 001
Company Code – 541400

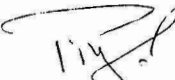
Dear Sir,

**Sub : 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 Sunday, the 04th November, 2018 at 01.00 p.m. to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2018.

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 will remain closed from Saturday the 27th October, 2018 to Tuesday the 06th November, 2018 (both days inclusive).

Yours faithfully,
For ZIM LABORATORIES LIMITED


(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.718.271370 | Fax : +09.7118.271470

Regd. Office : Sadoday Gyan, Nelson Square, Chhindwara Road,
Nagpur – 440013. Maharashtra, India. Ph. +09.712.2588070