



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/BM/BSE-NSE

Date: 22.01.2024

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| BSE Limited,<br>Compliance Department,<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001<br>(Scrip Code - 541400) | National Stock Exchange of India Limited,<br>Listing Compliance Department,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>(Symbol - ZIMLAB) |
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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 Monday, the 29<sup>th</sup> January, 2024 to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

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 Monday the 01<sup>st</sup> January, 2024 to Wednesday the 31<sup>st</sup> January, 2024 (both days inclusive).

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer  
Membership No. A38972

**ZIM LABORATORIES LIMITED**

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