



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/BM/

Date : 14.05.2022

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 Saturday, the 21<sup>st</sup> May, 2022 inter alia, to:

- a) consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2022.
- b) consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 (prepared pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015).

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 of Trading by Insiders, the trading window for dealing with securities of the Company is closed from Friday 01<sup>st</sup> April, 2022 to Monday the 23<sup>rd</sup> May, 2022 (both days inclusive).

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer



**ZIM LABORATORIES LIMITED**

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