



Zeal & Innovation in Medicine

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

Date: 05.08.2023

BSE Limited, Compliance Department, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code - 541400)	National Stock Exchange of India Limited, Listing Compliance Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (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, 14th August, 2023 to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2023.

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 Saturday the 01st July, 2023 to Wednesday, the 16th August, 2023 (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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