

Ref No. : ZLL/AGM/BSE

Date : 08.09.2021

BSE Limited,  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai- 400 001  
Company Code- 541400

Dear Sir,

**Sub: Notice of Book Closure and details of 37<sup>th</sup> Annual General Meeting of ZIM Laboratories Limited for the F.Y. 2020-21.**

Dear Sir / Madam,

This is to inform you that the 37<sup>th</sup> Annual General Meeting of the Shareholders of the Company would be held on Thursday, September 30, 2021 at 12:30 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Further, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 24, 2021 till Thursday, September 30, 2021 (both days inclusive) for the purpose of holding of the Annual General Meeting.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED



(Piyush Nikhade)  
Company Secretary and Compliance Officer



**ZIM LABORATORIES LIMITED**

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