

Ref No.: ZLL/CS/Trading Window

Date: 01.10.2021

To

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

Dear Sir,

Re: Closure of Trading Window.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, BSE Circular No. LIST/COMP/2019-20 dt. 02<sup>nd</sup> April, 2019, 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 Friday the 01<sup>st</sup> October, 2021, for 'Designated Persons', including Promoters, Directors, Key Managerial Personnel, connected person, Designated employees of the company and their immediate relatives.

The Trading Window shall open after 48 hours of declaration of financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully, For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

Company Secretary and Compliance Officer

ZIM LABORATORIES LIMITED