

Ref No.: ZLL/CS/Trading Window

Date: 27.03.2021

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. 02nd 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 Thursday the 01st April, 2021, for 'Designated Persons', including Promoters/Directors/Key Managerial Personnel/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 year ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully, For ZIM LABORATORIES LIMITE

(Piyush Nikhade)

Company Secretary and Compliance Officer

ZIM LABORATORIES LIMITED