

Zeal & Innovation in Medicine

Ref No.: ZLL/Trading Window

Date: 30.12.2019

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 Wednesday, the 01st January, 2020, 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 quarterly financial results of the company for the quarter ended 31st December, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully, For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED