



Zeal & Innovation in Medicine

Ref No. : ZLL/BM/

Date : 22.01.2020

To

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

Dear Sir,

Re : **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 Tuesday, the 04th February, 2020 at 01:00 p.m. to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine month ended 31st December, 2019.

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 Wednesday 01st January, 2020 to Thursday the 06th February, 2020 (both days inclusive).

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer

ZIM LABORATORIES LIMITED

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