



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/BM/

Date : 06.08.2021

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 Friday, the 13th August, 2021 in the Company's Registered Office at Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square Nagpur – 440013 to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021.

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 Thursday the 01st July, 2021 to Sunday the 15th August, 2021 (both days inclusive).

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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