



Zeal & Innovation in Medicine

Ref No. : ZLL/Trading Window

Date : 05.04.2019

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. 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 Saturday the 06<sup>th</sup> April, 2019, 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 financial year ended 31<sup>st</sup> March, 2019.

Further, the date of Board Meeting for consideration and approval of the financial results of the company for the quarter and financial year ended 31<sup>st</sup> March, 2019 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer



**ZIM LABORATORIES LIMITED**

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