



Zeal & Innovation in Medicine

Ref No. : ZLL/BM/

Date : 25.05.2020

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 02nd June, 2020 inter alia, to:

- consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020.
- consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2020 (prepared pursuant to SEBI (LODR) Regulations, 2015).

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 April, 2020 to Thursday the 04th June, 2020 (both days inclusive).

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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