

Ref No. : ZLL/BM/

Date : 06.08.2018

To

BSE Limited,  
Compliance Department,  
P. J. Towers, Dalal Street,  
MUMBAI – 40 001  
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 14<sup>th</sup> August, 2018 at 01.30 p.m. to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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 will remain closed from Tuesday the 07<sup>th</sup> August, 2018 to Thursday the 16<sup>th</sup> August, 2018 (both days inclusive).

Yours faithfully,  
For ZIM LABORATORIES LIMITED



(Piyush Nikhade)  
Company Secretary and Compliance Officer

## ZIM LABORATORIES LIMITED

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