

Date: October 23, 2020

BSE Limited
Market Operations Dept.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 532039

Dear Sir,

Sub: Notice of Board Meeting for consideration and approval of Unaudited Financial Results of Zenotech Laboratories Limited (the Company) for the quarter and half year ended September 30, 2020 - reg.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

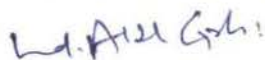
This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, October 31, 2020 to consider and approve *inter-alia* the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2020.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on October 01, 2020, and shall end on November 02, 2020 i.e. after 48 hours of the declaration of financial results of the Company on October 31, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,
For Zenotech Laboratories Limited



Abdul Gafoor Mohammad
Company Secretary & Compliance Officer

