



zenotech

CIN: L27100TG1989PLC010122

ZENOTECH LABORATORIES LIMITED

Survey No.250 -252

Turkapally Village

Shamirpet Mandal

Hyderabad - 500 078 T.S., India.

Tel: +91 90320 44584/ 585

Email: info@zenotech.co.in

www.zenotechlab.com

Date: April 25, 2021

BSE Limited

Market Operations Dept.,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 532039

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) will be held on **Saturday, May 01, 2021**, *inter-alia*, to consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and year ended March 31, 2021.

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 April 01, 2021, and shall end on May 03, 2021 i.e. after 48 hours of the declaration of financial results of the Company on May 01, 2021.

A copy of this intimation is also being made available on the website at www.zenotechlab.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For Zenotech Laboratories Limited

Abdul Gafoor Mohammad

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Company Secretary & Compliance Officer