

Date: January 18, 2022

BSE Limited

Market Operations Dept.,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 532039

Dear Sir/Madam,

Sub: Notice of the Board Meeting for consideration and approval of Unaudited Standalone Financial Results of Zenotech Laboratories Limited (the Company) for the quarter and nine months ended December 31, 2021.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, January 28, 2022**, to consider and approve, *inter-alia*, the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 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 January 01, 2022 and shall end on January 30, 2022 i.e. after 48 hours of the declaration of financial results of the Company on January 28, 2022.

This is for your information and dissemination.

Thanking you.

Yours faithfully,

For **Zenotech Laboratories Limited**

Abdul Gafoor Mohammad

Abdul Gafoor Mohammad

Company Secretary & Compliance Officer

