



CIN: L27100TG1989PLC010122

ZENOTECH LABORATORIES LIMITED

Registered Office & Factory:

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 22, 2022

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 Audited Standalone Financial Results of Zenotech Laboratories Limited (the Company) for the fourth quarter and year ended on March 31, 2022

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 the Company will be held on **Friday, April 29, 2022, inter-alia**, to consider and approve Audited Standalone Financial Results of the Company for the fourth quarter and year ended March 31, 2022.

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, 2022, and shall end on May 01, 2022 i.e. after 48 hours of the declaration of financial results of the Company on April 29, 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

