

Date: April 21, 2023

BSE Limited

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

Scrip Code: 532039

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting and Connected Matters

This is to inform that the meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) is scheduled to be held on **Friday, April 28, 2023**, *inter-alia*, to consider and approve Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons has been closed from April 01, 2023 till April 30, 2023 i.e. after 48 hours of the declaration of financial results of the Company on April 28, 2023.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking You,

Yours faithfully,
For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)
Company Secretary & Compliance Officer
ICSI Membership No.: A22331