

Date: March 30, 2023

BSE Limited

Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532039

Dear Sir/ Ma'am,

Sub: Closure of trading window

This is to inform you that in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons of the Company (along with his/her immediate relatives or any person with whom he/she shares a material financial relationship), shall be with effect from Saturday, April 01, 2023 till 48 hours after the declaration of Audited Financial Results of the Company for the financial year ending March 31, 2023.

The date of the Board Meeting of the Company for declaration of the Audited Financial Results of the Company for the financial year ending March 31, 2023 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Zenotech Laboratories Limited**

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