

Date: June 28, 2023

BSE Limited

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

Scrip Code: 532039

Dear Sir/ Ma'am,

Sub: Intimation of 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 for trading in the securities of the Company 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 remain closed from Saturday, July 1, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2023.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2023 will be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Zenotech Laboratories Limited**

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