

Date: January 23, 2020

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 Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) will be held on **Saturday, February 1, 2020** to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

Further to our earlier letter for closure of Trading Window of the Company, the trading window will remain closed upto February 3, 2020 being 48 hours after the announcement of the financial results to the Stock Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Zenotech Laboratories Limited**

Abdul Gafoor Mohammad

Abdul Gafoor Mohammad
Company Secretary & Compliance Officer

