

Date: January 19, 2023

BSE Limited

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

Scrip Code: 532039

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Trading Window closure

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, January 27, 2023**, to consider and approve, *inter-alia*, the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, as intimated to the Designated Persons, the trading window for trading in Company's shares remains closed from January 01, 2023 till January 29, 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