

Date: October 20, 2022

**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, October 28, 2022**, to consider and approve, *inter-alia*, the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2022.

**Trading window closure**

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 October 01, 2022 till October 30, 2022.

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