



zenotech

CIN: L27100AP1989PLC010122

ZENOTECH LABORATORIES LTD.

Survey No.250 -252,

Turkapally Village

Shameerpet Mandal

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Date: January 25, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 532039

Dear Sir,

**Sub: Zenotech Laboratories Limited - Unaudited Financial Results for the quarter and nine months ended December 31, 2018 - Board Meeting & Window Closure Intimation**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Zenotech Laboratories Limited (the Company) will be held on **Monday, February 4, 2019** to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018.

Further, in accordance with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window for trading/dealing in the Company's shares by the designated persons shall be closed from Monday, January 28, 2019 to Wednesday, February 6, 2019 (both days inclusive) in view of the above.

This is for your information and record.

Thanking you.

Yours faithfully,

For Zenotech Laboratories Limited

*Abdul Gafoor Mohammad*

Abdul Gafoor Mohammad

Company Secretary & Compliance Officer

