



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 30.07.2019

SUB: Notice of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Respected Madam/Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company scheduled to be held on Friday the 9th August, 2019 at 2:00 P.M. at the registered office of the Company at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002 to transact the following business:

1. To consider and approve the Un-audited Standalone Financial Results for the 1st quarter ended 30th June, 2019, and
2. Any other business with the permission of chair.

Further to our letter dated June 29, 2019 intimating closure of Trading Window, we wish to inform you that for the above-mentioned purpose, the "Trading Window" for dealing in the Securities of the Company will continue to remain close upto 11th August, 2019.

You are requested to take the same on record.

Thanking you,

Yours truly,
For Zenlabs Ethica Limited

Nayan
Nayan Deep
CS & Compliance Officer
Mem. No. A51218

