



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: 03.02.2020

Subject: Notice of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 for Approval of Un-Audited Standalone Financial Results for the quarter and nine months ended December 31, 2019.

Ref: Zenlabs Ethica Limited- Scrip code: 530697

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of the Company scheduled to be held on Tuesday, 11th February, 2020 at 2:00 P.M. at the Registered Office of the company situated 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 quarter and nine months ended 31st December, 2019.
2. Any other business with the permission of chair.

Further to our letter dated 31.12.2019 regarding intimation for 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 13th February, 2020.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,

For Zenlabs Ethica Limited


Nayan Deep
Company Secretary and Compliance Officer
M. No. A51218

