



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: 29/01/2021

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 **Monday, 8th February, 2021 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 quarter and nine months ended 31st December, 2020.
2. To take on record limited review certificate for the quarter ended 31st December, 2020 given by the Statutory Auditors of the Company.
3. Any other business with the permission of chair.

Further, in continuation to our earlier intimation dated December 31, 2020, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no LIST/COMP/01/2019-20 dated 2nd April 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from January 1, 2021 and the same shall reopen after the end of 48 hours after the results are made public, and will therefore continue to remain closed up to Wednesday, February 10, 2021.

You are requested to take the same on record.

Thanking you,

Yours truly,

FOR ZENLABS ETHICA LIMITED


GINNY UPPAL
COMPANY SECRETARY

