



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

Date: 31-03-2021

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

Sub: Intimation regarding Closure of Trading Window

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Respected Madam/Sir,

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification of BSE vide its letter no LIST/COMP/01/2019-20 dated 2nd April 2019 regarding "Trading Restriction Period", the trading window for dealing in the equity shares of the Company will be closed for all its directors, designated employees, connected persons and their immediate relatives w.e.f. April 1, 2021 till the expiry of 48 (Forty Eight) hours after the date of declaration of Audited Financial Results of the company for the quarter and year ended on March 31, 2021.

The date of Board meeting of the company for consideration and declaration of the Audited Financial Results for the quarter and year ended March 31, 2021 will be intimated in due course.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **ZENLABS ETHICA LIMITED**

GINNY UPPAL
COMPANY SECRETARY

