



Zenlabs Ethica Ltd.

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

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The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

Date: 20th July, 2022

Ref: **ZENLABS ETHICA LIMITED (SECURITY CODE NO.: 530697)**

Sub.: Outcome of the Board Meeting held on 20th July, 2022:

- (i) Unaudited Financial Results for the quarter ended 30th June, 2022
- (ii) Declaration of Interim Dividend for the year 2022-23
- (iii) Record date for payment of Interim Dividend

Respected Madam /Sir,

This is in continuation of our earlier communication dated 11th July 2022 intimating the date of the Board Meeting for consideration of unaudited financial results for the quarter ended 30th June 2022 and declaration of Interim dividend for the year 2022-23.

In accordance with Regulation 30 of SEBI (LODR), it is hereby informed that the Board of Directors at its meeting held today, have approved the Unaudited Financial Results for the quarter ended 30th June 2022.

Pursuant to Regulation 30 of SEBI (LODR), it is hereby informed that the Board has declared Interim Dividend of 2.5% i.e. Rs. 0.25 per equity share of face value of Rs.10/- each for the year 2022-23.

The Interim Dividend would be paid to eligible shareholders on or before 18th August 2022. It may also be noted that, pursuant to Regulation 42 of SEBI (LODR), the Board has fixed Monday, 1st August 2022 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend declared today.

The Board meeting commenced at 11 AM and concluded at 4 PM

The above is for your information and record please.

Yours Truly,
For **Zenlabs Ethica Limited**

Tanvi
TANVI CHHABRA
COMPANY SECRETARY

