



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: 17th May, 2023

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

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Respected Sir/ Madam,

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 Wednesday, 24th May, 2023 at the registered office of the Company at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2023.

Further, in continuation to our earlier intimation dated March 31, 2023, 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 April 1, 2023 and same shall reopen after the end of 48 hours after the results are made public.

You are requested to take the same on record.

Thanking you.

Yours truly,
For ZENLABS ETHICA LIMITED

Sanjay Dhir
Wholetime Director