



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: 29-12-2023

◀ **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 /01/2079-20 dated 2nd April 2019 regarding "Trading Restriction Period", the Trading Window for dealing in securities of the Company shall remain closed for all insiders including designated persons and their immediate relatives from Monday, 1st January, 2024 till the end of 48 hours after the declaration of un-audited financial results for the quarter and nine months ending on 31st December, 2023.

The date of Board meeting of the company for consideration and declaration of the un-audited financial results for the quarter and nine months ending on 31st December, 2023 will be intimated in due course.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **Zenlabs Ethica Limited**

AKSHAY SAXENA
COMPANY SECRETARY & COMPLIANCE OFFICER