



# 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: 29-03-2024

**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 Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company in any manner, will remain closed from **Monday, April 1<sup>st</sup>, 2024** till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ending on March 31<sup>st</sup>, 2024.

The date of board meeting for consideration & approval of the audited financial results of the Company for the Quarter & financial year ending on March 31<sup>st</sup>, 2024, 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**