



Zenlabs Ethica Ltd.

(Formally Known as Neelkanth Technologies Ltd.)

CIN NO. : L74900CH1993PLC033112

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, 392 0738, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

To,
DCS -CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai - 400 001

25th August, 2017

Sub: Intimation about closure of Trading Window.

Ref: Zenlabs Ethica Limited (Formerly known as Neelkanth Technologies Limited)Scrip Code: 530697.

Dear Sir,

As per company's code of Conduct for prohibition of insider trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company will be closed to consider and recommend declaration of dividend, for all the officers and Designated Employees (including Directors) of the Company from 25th August, 2017 to 01st September, 2017 (both days inclusive) for the aforesaid purpose. The trading window shall re-open from the start of business hours on 02nd September, 2017.

This is for your information and record.

Thanking you,
Yours truly,
For Zenlabs Ethica Limited
(Formerly known as Neelkanth Technologies Limited)

Harpreet Singh Kalra
DIN: 00834180
Director