



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

To,
The Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 28th January, 2019

Sub: Intimation about closure of Trading Window.

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Respected Madam/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 for all the officers and Designated Employees (including Directors) of the Company from 29th January, 2019 to 7th February, 2019 (both days inclusive) for the purpose of declaration of Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

This is for your information and record.

Thanking you,

Yours truly,

For **Zenlabs Ethica Limited**

Nayan
Nayan Deep
Company Secretary
A51218

