



Zenlabs Ethica Ltd.

(Formerly Known as Neelkanth Technologies 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, 392 0738, Fax : 0172-265 6855

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

August 18, 2018

To
The Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Maharashtra

Sub: Intimation about closure of Trading Window.

Ref: Zenlabs Ethica Limited Scrip Code: 530697.

Dear Sir,

As per company's code of Conduct for prohibition of insider trading, 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 19th August, 2018 to 27th August, 2018 (both days inclusive) for the aforesaid purpose.

This is for your information and record.

Thanking you,
Yours truly,
For Zenlabs Ethica Limited

Harmilan Kaur
Company Secretary and Compliance Officer