

ZENLABS ETHICA LIMITED

CIN: L74900CH1993PLC033112

Regd. Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Chandigarh-160002

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NOTICE

Notice is hereby given that Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Wednesday, 23rd May, 2018 at 03.30 p.m. at the Registered Office of the company inter alia, to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for insiders, directors and designated employees of the company will remain closed from 15th May, 2018 to 25th May, 2018 (both days inclusive) i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges.

This notice shall also be available on Company's website at www.zenlabsethica.com and also on Stock Exchange's website at www.bseindia.com.

By the Order of the Board
For **Zenlabs Ethica Limited**



Harmilan Kaur
Company Secretary
and Compliance Officer

Date: 14/05/2018

Place: Chandigarh