



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

21st July, 2016

To

All Directors, Employees of Zenlabs Ethica Limited (Formerly known as Neelkanth Technologies Limited)

Plot No. 194-194, 3rd Floor,
Industrial Area, Phase-II, Ram Darbar,
Chandigarh-160002

Subject: Urgent: INTIMATING CLOSURE OF TRADING WINDOW (Insider Trading- Restrictive period)

The Board meeting for approving the Un-audited financial results for the quarter ended June 30, 2016 shall be held on Thursday, 11th August, 2016 at the registered office of the company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002.

In view of this, as per the Company's Code of Conduct for prevention of Insider Trading, I request all of you to refrain from trading in the Company's shares from 22nd July, 2016 to 13th August, 2016 i.e. 48 (Forty Eight) hours the public announcement of the said results are made.

Any contravention of the above will be offence under the SEBI (Prohibition of Insider Trading) Regulation, 1992.

Thanks for your co-operation in this regard,

For **Zenlabs Ethica Limited**

(Formerly known as Neelkanth Technologies Limited)

SWATI VIJAN

Compliance Officer