



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

14th May, 2018

To,
The Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
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 Securities of Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 for all the officers and Designated Employees (including Directors) of the Company from 15th May, 2018 to 25th May, 2018 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and record.

Thanking you,
Yours truly,
For Zenlabs Ethica Limited

Harmilan Kaur
Company secretary & Compliance Officer