



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

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 31.07.2024

SUBJECT: INTIMATION OF BOARD MEETING AS PER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of the company "**Zenlabs Ethica Limited**" is scheduled to be held on Wednesday, 07th August, 2024, at the registered office of the Company at Plot No 194- 195, 3rd Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, to consider and approve inter-alia, the following:

1. Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2024.
2. Any other matter with the permission of the Chair.

Further, the Company had already intimated to exchange on 26.06.2024 that the trading window for dealing in securities of the Company shall remain closed for all directors, promoters, promoter Group, Designated Persons and their Immediate relatives of the Company from Monday 1st July, 2024 till end of 48 hours after the declaration of unaudited Financial Results by the Company for the quarter ended 30th June, 2024.

Kindly note the same and acknowledge the receipt.

Thanking You

Yours Truly
For **ZENLABS ETHICA LIMITED**

Sanjay Dhir
Whole Time Director
DIN: 02452461