



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

13th May, 2017

To,
DCS -CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai - 400 001

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 Financial Results of the Company for the quarter and year ended 31st March, 2017 for all the officers and Designated Employees (including Directors) of the Company from 14th May, 2017 to 29th May, 2017. 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

Sanjay Dhir

DIN: 02452461

Whole Time Director