



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936

Fax : 91-33-2243-9003

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

26th July'2019

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347
Scrip Code: ZENITHEXPO

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Scrip Code: 512553

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August'2019 at 11:30 a.m. at the Registered office of the Company at 19, R.N. Mukherjee Road, Kolkata - 700 001 *inter- alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2019.

Further, to our letter dated July 1, 2019, the Trading Window for dealing in the securities of the Company, shall continue to remain close for all the Directors, KMPs, Designated Employees and Connected Persons till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter ended 30th June, 2019.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

Vikram Kumar Mishra
(Vikram Kumar Mishra)

Company Secretary

ACS: 36568

