



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

23rd December' 2021

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: - Closure of Trading Window in respect of sale/purchase of securities of the Company by the Directors/Designated employees

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain close for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from 1st January, 2022 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the quarter ended 31st December, 2021.

The date of the Board meetings for considering the Unaudited Financial Results for the quarter ended December 31, 2021 shall be intimated separately.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading Window.

Thanking you,
Yours faithfully,

For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)

Company Secretary
FCS: 11269

