



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

12th October'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 Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to above captioned subject and pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and NSE & BSE Circular dated 02.04.2019, we would like to inform you that the Trading Window for dealing in securities of the Company, are closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, from 1st October, 2019 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the quarter and six month ended 30th September, 2019.

Kindly take the aforesaid information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,
Yours faithfully,
For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)

Company Secretary
ACS: 36568

