



# Zenith Exports Limited

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

November 07, 2022

**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:- Intimation of Board Meeting pursuant to Regulation 29(1)(a) 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, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 14, 2022**, through Video Conferencing, *inter-alia*, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2022 and to take note of appointment of M/S V. Goyal & Associates as Statutory Auditor of the Company for another term of 5 consecutive years.

Further, please note that pursuant to provisions of SEBI (Prohibitions of Insider Trading) Regulations, 2015, as amended, the 'Trading Window' for dealing in securities of the Company for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, which are closed from October 01, 2022 and will continue to remain closed till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

**VARUN  
LOYALKA**

Varun Loyalka  
Managing Director  
DIN: 07315452

Digitally signed by VARUN LOYALKA  
DN: cn=VARUN LOYALKA, o=ZENITH EXPORTS LIMITED,  
email=varun.loyalka@zenithexportsltd.net, c=IN  
Date: 2022.11.07 14:28:51 +05'30'