



Zenith Exports Limited

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

01st February'2024

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

Bombay Stock Exchange 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) 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 is scheduled to be held on Saturday, the 10th day of February'2024 at 11:45 a.m. inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter and nine month ended 31st December' 2023.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code of Prohibition of Insider Trading ("code"), the Trading Window for dealing in the Securities of the Company for Directors, KMP's, Designated Persons, of Company defined under the code, has already been closed from January 1st, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and nine month ended 31st December' 2023.

Kindly take the above information on record.

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

(Varun Loyalka)
Managing Director
DIN: 07315452