



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L40100MH1989PLC054580
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

To,
The Manager - Listing
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Date 30/06/2021

Scrip Code: 514266

Dear Sirs/Madam,

In terms of clause 5.5 of the CODE OF INTERNAL PROCEDURES AND CONDUCT FOR REGULATING, MONITORING AND REPORTING OF TRADING BY DESIGNATED PERSONS, SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and Circulars issued by BSE, Trading Window for the purpose of dealing in the securities of the Company would be closed from **1st July, 2021** until the second trading day after the unaudited financial results of the Company for the quarter ending on 30th June, 2021 are approved by the Board of Directors of the Company and filed with the Stock Exchanges. During the above said period, all **(including your immediate relatives*)** are advised not to trade in the shares of the Company.

This is for your information and record.

Thanking you

For Zenith Fibres Limited



Siddhi Shah
Company secretary

Regd. Office : 205, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India),
Phone : +91-22-28599428, E-mail : mumbai@zenithfibres.com
Plant : Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)
Mobile : +91-8780601186, +91-8780601179, E-mail : plant@zenithfibres.com