



Zenith Exports Limited

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

3rd August' 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) 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 **ZENITH EXPORTS LIMITED** is scheduled to be held on **Saturday, August 13, 2022** through Video Conferencing, *inter-alia* to consider the following matters:-

1. Consider, approve and take on record the Unaudited Standalone Financial Results along with Limited Review Report for the First Quarter Ended on June 30, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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2. To fix the date, time and place of convening of 40th Annual General Meeting and to fix the date of Book Closure and cut-off date for the purpose of E-Voting of the Company.
3. To adopt and Approve Notice convening AGM, Board's Report, Annexures to Board's Report for financial year ended March 31, 2022.
4. To appoint Scrutinizer for E-Voting.
5. To appoint Secretarial Auditor.
6. Any other business with permission of the Chair.

Furthermore, 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 designated persons of Company defined under the code, has already been closed from July, 01, 2022 and will be re-opened after the expiry of 48 hours from the board meeting date, wherein the unaudited financial results for the quarter ended on 30th June, 2022 will be declared by the company.

Kindly take the above information on record.

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

(Subhrajit Dutta)
Company Secretary
ACS: 58258

