



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936

Fax : 91-33-2243-9003

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

1st July'2020

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Scrip Code: 512553

Dear Sir/Madam,

Sub: - Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

We refer to our letter dated 13th May, 2020 regarding closure of Trading Window from 1st April, 2020 for approval of Audited Financial Statements/Results of the Company for the Quarter and Year ended 31st March, 2020.

In furtherance to above intimation, we wish to inform you that since the above Financials are not yet approved by the Board of Directors pursuant to extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMDI/ CIR/P/2020/106 dated June 24, 2020, the trading window of our Company remained closed till date.

Further, it is also hereby informed you that 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, the Trading Window for dealing in securities of the Company will continue to remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, from 1st July, 2020 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The date of the Board meetings for considering the Audited Financial statements/Results for the quarter and Year ended March 31,2020 and Unaudited Financial Results for the Quarter ended June 30, 2020 shall be intimated to you separately in due course.





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Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading Window.

Thanking you,
Yours faithfully,
For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)

Company Secretary
ACS: 36568

