



# Zenith Exports Limited

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

29<sup>th</sup> March'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**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain close for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from 1<sup>st</sup> April, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of the Board meetings for considering and declaration of the Audited Financial Results for the quarter and year ended March 31, 2024, will be intimated in due course.

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**

**(Anita Kumari Gupta)**  
**Company Secretary & Compliance Officer**