



# Zenith Exports Limited

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

31st March' 2023

**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: - Closure of Trading Window in respect of sale/purchase of securities of the Company by the Directors/Designated employees**

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, 2023 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the quarter and Financial year ended March 31, 2023.

The date of the Board meetings for considering the Financial Results for the quarter and Financial Year ended March 31, 2023 shall be intimated separately.

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

**JEETENDE  
R KR RAM**

Digitally signed by JEETEN DER KR RAM  
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375, postalCode=700013, st=West  
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serialNumber=msADc18a7022806c6c0e  
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Date: 2023.04.01 10:35:30 +05'30

(Jeetender Kumar Ram)

Company Secretary & Compliance Officer

ACS: 42263