



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

31st December'2019

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

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

Dear Sir/Madam,

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

With reference to above captioned subject and 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, we would like to inform you that the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, from 1st January, 2020 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the quarter and nine month ended 31st December, 2019.

Kindly take the aforesaid information on record.

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

Vikram Kumar Mishra

(Vikram Kumar Mishra)

Company Secretary

ACS: 36568

