

To,
The Manager - Listing
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Date 30/06/2022

Scrip Code: 514266

Sub: Closure of trading window from 1st July, 2022

Dear Sirs/Madam,

In terms of clause 5.5 of the CODE OF INTERNAL PROCEDURES AND CONDUCT FOR REGULATING, MONITORING AND REPORTING OF TRADING BY DESIGNATED PERSONS, SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and Circulars issued by BSE, Trading Window for the purpose of dealing in the securities of the Company would be closed from, **1st July, 2022 till completion of 48 hours after the declaration of unaudited Financial Results for the quarter ended on 30th June 2022** are approved by the Board of Directors of the Company and filed with the Stock Exchanges. During the above said period, all **(including your immediate relatives*)** are advised not to trade in the shares of the Company.

This is for your information and record.

Thanking you

For Zenith Fibres Limited



Siddhi Shah
Company secretary

Corporate Office :

103 "Synergy House",
Subhanpura Road,
Vadodara - 390 023, Gujarat, (India)
Tele : +91-265-228-3744
Tele/Fax : +91-265-228-3743
E-mail : baroda@zenithfibres.com

Regd. Office :

205, Marol Bhavan,
Marol Co-Op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai-400059, Maharashtra, (India)
Tele : +91-22-28599428
E-mail : mumbai@zenithfibres.com

Plant :

Block 458, P.O. Tundav,
Taluka : Savli,
District Vadodara - 391 775,
Gujarat, (India)
Tele : +91-8780601186, 8780601179
E-mail : plant@zenithfibres.com