



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

13th May, 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

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: - 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, are closed from 1st April, 2020 and shall continue to remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, from 1st April, 2020 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the quarter and year ended 31st March, 2020.

In the outbreak of Covid- 19 pandemic and due to lockdown prevailing in the country we were not able to give intimation regarding closure of Trading Window timely. Hence kindly consider the same and take the aforesaid information on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**


(Vikram Kumar Mishra)

Company Secretary

ACS: 36568

