



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

6th May'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

The Secretary

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

Scrip Code: ZENITHEXPO

Scrip Code: 512553

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 28th day of May'2019 at 11:30 a.m. at the Registered office of the Company at 19, R.N. Mukherjee Road, Kolkata - 700 001 *inter- alia* to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year Ended 31/03/2019.

In the aforesaid context and pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 7th May, 2019 and shall re-open 48 hours after announcement of the aforesaid Financial Results.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)

Company Secretary
ACS: 36568

