



# Zenith Exports Limited

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

28<sup>th</sup> September' 2021

**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,

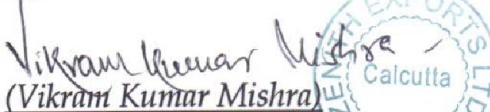
**Sub: - Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended**

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 pursuant to 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 close for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from Friday, 1<sup>st</sup> October, 2021 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2021.

The date of the Board meetings for considering and declaration of the Unaudited Financial Results for the quarter ending 30<sup>th</sup> September, 2021, will be intimated in due course.

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

  
(Vikram Kumar Mishra)  
Company Secretary  
FCS: 11269

