

March 30, 2021

To
The Manager – Listing,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 514266

Dear Sir,

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 April, 2021 until the 2nd trading day after the audited financial results for the quarter/year ended 31st March, 2021 are approved by the Board of Directors of the Company and filed with the Stock Exchanges. This is for your information and record.

Thanking you,

Yours faithfully,
for **Zenith Fibres Limited,**



Authorised Signatory

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 : corporate@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