



# ZENITH FIBRES LIMITED

ISO 9001:2015  
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L40100MH1989PLC054580  
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

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

Date 30/12/2020

**Scrip Code:** 514266

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 **1<sup>st</sup> January, 2021** until the second trading day after the unaudited financial results of the Company for the quarter ending on 31<sup>st</sup> December, 2020 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

**Regd. Office :** 205, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India),  
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**Plant :** Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)  
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