



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L17120MH1989PLC054580
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

31st December, 2019

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Closure of trading Window

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 January, 2020** until the second trading day after the unaudited financial results of the Company for the quarter ended on 31st December, 2019 are approved by the Board of Directors of the Company and filed with the Stock Exchanges.

Thank you

FOR ZENITH FIBRES LIMITED

Siddhi Shah
Company Secretary

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