



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

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

CIN L40100MH1989PLC054580
URL: www.zenithfibres.com

Date :31/03/2020

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

Script Code:514266

Sub: Closure of trading window

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 1st April, 2020 until the second trading day after the audited financial results of the Company for the quarter and year ending 31st March, 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.

Thank you

Regards

Sd/-
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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