



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 11.05.2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited

Scrip Code: 514266

Sub: Intimation of Board Meeting Date

Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Zenith Fibres Limited (the "Company") is scheduled to be held on Saturday, 18th May, 2024, inter-alia, to consider/approve, the following businesses:

1. Approval of Annual Audited Financial Statements for the Financial Year ended 31st March, 2024 (2023-24).
2. Approval of Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2024 (2023-24).
3. Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2023-24.

Further, in continuation of our letter dated 26.03.2024 for the aforesaid purpose, the Trading Window for buying, selling, pledging, dealing, trading etc. in the securities of the Company has been closed from Monday, 1st April, 2024, and will continue to remain closed till the completion of 48 hours after the declaration/publication of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2024 (2023-24) i.e. Monday, 20th May, 2024 as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

The above information is also being made available on the Company's website at www.zenithfibres.com.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar
Company Secretary

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