



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

27<sup>th</sup> June'2024

**The Manager**  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051  
Scrip Code: ZENITHEXPO

**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: - Intimation for Trading Window Closure**

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain close for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from 1<sup>st</sup> July, 2024 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The date of the Board meetings for considering and declaration of the Unaudited Financial Results for the quarter ending June 30, 2024, will be intimated in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For ZENITH EXPORTS LIMITED

(Anita Kumari Gupta)  
Company Secretary & Compliance Officer  
FCS: 11369