



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
Fax : 91-33-2243-9003

CIN : L24294WB1981PLC033902

E-mail : [sec@zenithexportsltd.net](mailto:sec@zenithexportsltd.net)

5<sup>th</sup> October, 2020

**The Manager**  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Fax No. 022-2659-8237/8238/8347  
Scrip Code: ZENITHEXPO

**The Secretary**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax No. 022-2272-3121/1278/1557  
Scrip Code: 512553


Dear Sir/Madam,

**Sub: - Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended**

With reference to above captioned subject and pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and NSE & BSE Circular dated 02.04.2019, we would like to inform you that the Trading Window for dealing in securities of the Company, are closed from 1<sup>st</sup> October, 2020 and shall continue to remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, from 1<sup>st</sup> October, 2020 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the quarter and half year ended September 30, 2020.

Kindly consider the same and take the aforesaid information on record.

Thanking you,  
Yours faithfully,  
For ZENITH EXPORTS LIMITED

  
(Vikram Kumar Mishra)

Company Secretary  
ACS: 36568

