



# Zenith Exports Limited

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

16<sup>th</sup> January, 2023

**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 of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: The Extra Ordinary General Meeting (EGM) of the Company to be held on Wednesday, February 08, 2023.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, February 02<sup>nd</sup>, 2023 to Wednesday, February 08<sup>th</sup>, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting ("EGM") scheduled to be held on Wednesday, February 08<sup>th</sup>, 2023 at 11:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take note of the above and bring this to the notice of concerned.

Thanking you,  
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

**(Jeetender Kumar Ram)**

Company Secretary & Compliance Officer  
ACS: 42263