



Zenith Exports Limited

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

13th May'2022

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 Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

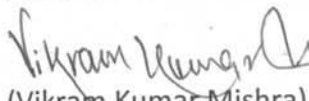
Ref: Audited Standalone Financial Results for the Quarter and Year Ended on March'2022

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Saturday, May 28, 2022, through Video Conferencing, *inter-alia*, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31,2022 after the same are reviewed by Audit Committee.

Further, please note that pursuant to provisions of SEBI (Prohibitions of Insider Trading) Regulations, 2015, as amended, the 'Trading Window' for dealing in securities of the Company for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, which was closed from April 01, 2022 will continue to remain closed till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended March 31,2022.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**


(Vikram Kumar Mishra)

Company Secretary
FCS: 11269

