



Zenith Exports Limited

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

28th December' 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 Closure of Trading Window in respect of sale/purchase of securities of the Company by the Directors/Designated employees

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 1st January, 2024 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2023.

The date of the Board meetings for considering and declaration of the Unaudited Financial Results for the quarter and nine month ended December 31, 2023, will be intimated in due course..

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading Window.

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

(Varun Loyalka)
Managing Director
DIN: 07315452