



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

22nd July'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
Scrip Code: ZENITHEXPO

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

Dear Sir/Madam,

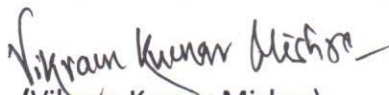
Sub: Intimation regarding holding of Board Meeting to consider the Audited Standalone Financial Results for the quarter and financial year ended 31st March'2020.

This is in continuation to our earlier communication dated June 23, 2020 and June 24, 2020 In terms of Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of "ZENITH EXPORTS LIMITED" is rescheduled to be held on Thursday, July 30, 2020 at 01:00 p.m. *inter-alia* to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March'2020.

Further, Keeping in view of ending of the first quarter i.e. Quarter ended June 30, for financial year 2020-2021 read with NSE & BSE Circular dated April 2, 2019 and also in terms of our communication date July 1, 2020, the Trading Window for dealing in securities of the Company will continue to remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)
Company Secretary
ACS: 36568

