



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giasclo1.vsnl.net.in

CIN : L24294WB1981PLC033902

10<sup>th</sup> May' 2017

**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

**The Secretary**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax No. 022-2272-3121/1278/1557

Dear Sir,

**Sub.: Closing of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Please be informed that the Trading Window for Purchase/Sale of Equity shares of the Company by Directors/Designated Officers of the Company will remain closed from 23/05/2017 to 28/05/2017 (both inclusive) and will be reopened for Trading on 29/05/2017 as the Board of Directors will consider Audited Financial Results of the Company for the quarter and Financial Year ended 31/03/2017, in their meeting, scheduled on 26<sup>th</sup> May' 2017.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Govind Pandey)

Company Secretary

ACS: 32804