



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@giasci01.vsnl.net.in

CIN : L24294WB1981PLC033902

1st February'2016

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
Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Email: corp.relations@bseindia.com

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 09/02/2016 to 14/02/2016 (both inclusive) and will be reopened for Trading on 15/02/2016 as the Board of Directors will consider Unaudited Financial Results of the Company for the quarter ended 31/12/2015, in their meeting, scheduled on 12th February'2016.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Govind Pandey)

Company Secretary

ACS: 32804