



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@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

18th May'2018

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: - Intimation of Closure of Trading Window under the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that the Meeting of the Board of Directors scheduled to be held on Tuesday, 29th May'2018 to consider and approve the (Stand-alone) Audited Financial Results the Company for the quarter and Financial Year ended March, 31, 2018.

In this regard, we would like to inform you that pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, and in accordance with the Company's Code relation to Prohibition of Insider Trading, the Trading Window of the Company will remain closed for trading in Company's Equity Shares for Directors/Designated Officers/ Connected Persons covered by the said Code, from May 23, 2018 until 48 after announcement of the Financial Results.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

Govind Pandey

(Govind Pandey)

Company Secretary

ACS: 32804