



Zenith Exports Limited

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

3rd August' 2022

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: - Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

With reference to above captioned subject and pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and pursuant to NSE & BSE Circular dated 02.04.2019, we would like to inform you that the Trading Window for dealing in securities of the Company, has already been closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from Friday, 1st July, 2022 till the conclusion of 48 hours after the declaration of un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

The date of the Board meeting for considering and declaration of the Un-audited Financial Results for the quarter ended June 30, 2022, has been intimated separately in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

Subhrajit Dutta

(Subhrajit Dutta)
Company Secretary
ACS: 58258

