



Zenith Exports Limited

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

13th August, 2024

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 of Annual General Meeting & Book Closure & Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: The 42nd Annual General Meeting (AGM) of the Company to be held on Tuesday, 24th September, 2024 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 42nd Annual General Meeting ("AGM") scheduled to be held on Tuesday, September 24, 2024 at 11:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

The Cut-off date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the Notice of the aforesaid 42nd AGM is Tuesday, 17th September, 2024.

Symbol/ Security Code	Type of Security	Book Closure(both days inclusive)	Record Date	Purpose
BSE-512553 NSE-ZENITHEXPO	Equity	From 18 th September 2024 to 24 th September, 2024	17-09-2024	42 nd Annual General Meeting

Kindly take note of the above and bring this to the notice of concerned.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer

FCS: 11369