



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936, 2248-9522
Fax : 91-33-2248-9853, 2248-0960
E-mail : zenith@giascl01.vsnl.net.in

CIN : L24234WB1981PLC033902

4th August'2015

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: crop.relations@bseindia.com


Dear Sir,

Sub.: Closing of Trading Window under SEBI (Prohibition of Insider Trading Regulations, 1992)

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 08/08/2015 to 13/08/2015 (both inclusive) and will be reopened for Trading on 14/08/2015 as the Board of Directors will consider Unaudited Financial Results of the Company for the Quarter ended 30/06/2015, in their meeting, scheduled on 13th August'2015.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LTD.


(Lawkush Prasad)
Company Secretary
ACS: 18675