



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
Fax : 91-33-2243-9003

E-mail : [zenith@nisscl01-vsnl.net.in](mailto:zenith@nisscl01-vsnl.net.in)

CIN : L24294WB1981PLC033902

E-mail : [sec@zenithexportsltd.net](mailto:sec@zenithexportsltd.net)

1<sup>st</sup> July'2019

## 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  
Scrip Code: ZENITHEXPO

## The Secretary

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax No. 022-2272-3121/1278/1557  
Scrip Code: 512553

Dear Sir/Madam,

### **Sub: - Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to above captioned subject and pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, from 1<sup>st</sup> July, 2019 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

Kindly take the aforesaid information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,  
Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

*Vikram Kumar Mishra*  
(Vikram Kumar Mishra)

Company Secretary  
ACS: 36568