



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

27th January'2017

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.: Closing of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

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 04/02/2017 to 09/02/2017 (both inclusive) and will be reopened for Trading on 10/02/2017 as the Board of Directors will consider Unaudited Financial Results of the Company for the quarter ended 31/12/2016, in their meeting, scheduled on 9th February'2017.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED

(Govind Pandey)

Company Secretary

ACS: 32804