



# 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](mailto:zenith@giascl01.vsnl.net.in)  
CIN : L24294WB1981PLC033902

1<sup>st</sup> August'2016

**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](mailto: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: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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 09/08/2016 to 15/08/2016 (both inclusive) and will be reopened for Trading on 16/08/2016 as the Board of Directors will consider Unaudited Financial Results of the Company for the quarter ended 30/06/2016, in their meeting, scheduled on 13<sup>th</sup> August'2016.

Thanking you,

Yours faithfully,  
For ZENITH EXPORTS LIMITED

(Govind Pandey)  
Company Secretary  
ACS: 32804