



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

28th November'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: - Intimation of Closure of Trading Window under the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please be informed that the Meeting of the Board of Directors scheduled to be held on Thursday, 7th December'2017 to consider and approve the (Stand-alone) Unaudited Financial Results for the quarter and half yearly ended September 30, 2017.

In this regard, we would like to inform you that pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulation,2015, and in accordance with the Company's Code relation to Prohibition of Insider Trading, the Trading Window of the Company will remain closed for trading in Company's Equity Shares for Directors/Designated Officers/ Connected Persons covered by the said Code, from December 1, 2017 until 48 after announcement of the Financial Results.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

Govind Pandey

(Govind Pandey)

Company Secretary

ACS: 32804