



# 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@giascl01.vsnl.net.in  
CIN : L24294WB1981PLC033902

1<sup>st</sup> February'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

**The Secretary**

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

Scrip Code: ZENITHEXPO

Scrip Code: 512553

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> day of February'2019 at 12:00 noon at the Registered office of the Company at 19, R.N. Mukherjee Road, Kolkata - 700 001 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended 31/12/2018.

In this regard, this is further to inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors, KMPs, officers and designated employees and Connected Persons covered by the said Code, from February 5, 2019 until 48 after announcement of the aforesaid Financial Results.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

*Vikram Kumar Mishra*

(Vikram Kumar Mishra)

Company Secretary

ACS: 36568