



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

4<sup>th</sup> February'2022

## The Manager

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Scrip Code: ZENITHEXPO

## The Secretary

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
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 is scheduled to be held on Saturday, the 12<sup>th</sup> day of February'2022 at 12:30 p.m. inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & Nine Months Ended 31<sup>st</sup> December' 2021.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code of Prohibition of Insider Trading ("code"), the Trading Window for dealing in the Securities of the Company for designated persons of Company defined under the code, has already been closed from January 1, 2022 till 48 hours after the declaration of Financial Results of the Company for the Quarter & Nine Months Ended 31<sup>st</sup> December' 2021.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

For ZENITH EXPORTS LIMITED

*Vikram Kumar Mishra*  
(Vikram Kumar Mishra)

Company Secretary

FCS: 11269

