



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

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E-mail : zenith@giasc01.vsnl.net.in

CIN : L24294WB1981PLC033902

1<sup>st</sup> February'2018

## 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 Monday, 12<sup>th</sup> February'2018 to consider and approve the (Stand-alone) Unaudited Financial Results for the quarter ended December, 31, 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 February 6, 2018 until 48 after announcement of the Financial Results.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Govind Pandey)

Company Secretary

ACS: 32804