



Zenith Exports Limited

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

28th December' 2020

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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: - Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

With reference to above captioned subject and pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and NSE & BSE Circular dated 02.04.2019, we would like to inform you that the Trading Window for dealing in securities of the Company, shall remain close for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from 1st January, 2021 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the quarter ended 31st December, 2020.

The date of the Board meetings for considering the Unaudited Financial Results for the quarter ended December 31, 2020 and Unaudited Financial Results for the said period shall be intimated to you separately in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's share during the aforesaid period of Closure of Trading Window.

Thanking you,
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

Vikram Kumar Mishra
(Vikram Kumar Mishra)
Company Secretary
ACS: 36568

