Zenith Exports Limited
19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
[redacted]
CIN : L24294WB1981PLC033902
E-mail : sec@zenithexportsltd.net

23rd June'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
Fax No. 022-2659-8237/8238/8347
Scrip Code: ZENITHEXPO

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
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

Ref: Audited Standalone Financial Results for the Quarter and Year Ended on March'2020

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 "ZENITH EXPORTS LIMITED" is scheduled to be held on Tuesday, June 30, 2020 at 03:00 p.m. *inter-alia* to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31,2020.

Please note that in terms of relaxation provided by SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Company has opted for non-publication of Notice of Board Meeting and the Financial Results to be adopted in the aforesaid Board Meeting in the Newspaper, however, the same would be hosted on the website of the Company.

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