



# Zenith Exports Limited

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CIN : L24294WB1981PLC033902  
E-mail : [sec@zenithexportsltd.net](mailto:sec@zenithexportsltd.net)

23<sup>rd</sup> June'2021

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

**Ref: Audited Standalone Financial Results for the Quarter and Year Ended on March'2021**

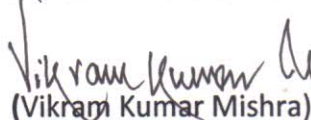
In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, June 30, 2021, through Video Conferencing, *inter-alia*, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31,2021 after the same are reviewed by Audit Committee.

Further, please note that pursuant to provisions of SEBI (Prohibitions of Insider Trading) Regulations, 2015, as amended, the 'Trading Window' for dealing in securities of the Company for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code, which was closed from April 01, 2021 will continue to remain closed till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended March 31,2021.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

  
(Vikram Kumar Mishra)

Company Secretary

ACS: 36568

