Zenith Exports Limited
19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

26th August'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: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Unaudited Standalone Financial Results for the Quarter Ended on June 30,2020

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 Friday, September 4, 2020 at 12:30 p.m. *inter-alia* to consider the following matter:-

1. Consider, approve and take on record the Unaudited Standalone Financial Results along with Limited Review Report for the First Quarter Ended on June 30, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To fix the date, time and place of convening of 38th Annual General Meeting and to fix the date of Book Closure and cut-off date for the purpose of E-Voting of the Company.

3. To adopt and Approve Notice convening AGM, Board's Report, Annexures to Board's Report for financial year ended March 31, 2020.

4. To appoint Scrutinizer for E-Voting.

5. To appoint Secretarial Auditor.

6. Any other business with permission of the Chair.

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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 July, 01, 2020 till 48 hours after the results pursuant to the said meeting are made public.

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

ZENITH EXPORTS LTD Calcutta