



Zenith Exports Limited

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

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

20th May'2015

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
Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Email: crop.relations@bseindia.com

Dear Sir,

Sub.: Closing of Trading Window under SEBI (Prohibition of Insider Trading Regulations, 1992)

Please be informed that the Trading Window for Purchase/Sale of Equity shares of the Company by Directors/Designated Officers of the Company will remain closed from 25/05/2015 to 31/05/2015 (both inclusive) as the Board of Directors will consider Audited Financial Results of the Company for the Quarter and Financial Year ended 31/03/2015, in their meeting, scheduled on 29th May'2015.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LTD.**


(Lawkush Prasad)
Company Secretary
ACS: 18675