



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 26.03.2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited
Scrip Code: 514266

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("**SEBI PIT Regulations**") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ("**COC**") framed by the Zenith Fibres Limited (the "**Company**"), we hereby inform the Exchange that the Trading Window for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Monday, 1st April, 2024 till the completion of 48 hours after the declaration/publication of Audited Financial Results of the Company for the Fourth Quarter and Financial Year to be ended on 31st March, 2024 of the Current Financial year 2023-24.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar
Company Secretary

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