

To,  
The Manager - Listing  
BSE Limited  
P J Towers, Dalal Street  
Mumbai - 400 001.

Date 31/12/2021

**Scrip Code: 514266**

Sub: Closure of trading window from 1st January, 2022

Dear Sirs/Madam,

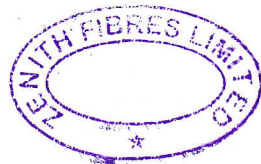
In terms of clause 5.5 of the CODE OF INTERNAL PROCEDURES AND CONDUCT FOR REGULATING, MONITORING AND REPORTING OF TRADING BY DESIGNATED PERSONS, SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and Circulars issued by BSE, Trading Window for the purpose of dealing in the securities of the Company would be closed from , **1st January, 2022 till completion of 48 hours after the declaration of unaudited Financial Results for the quarter ended on 31st December 2021** are approved by the Board of Directors of the Company and filed with the Stock Exchanges. During the above said period, all **(including your immediate relatives\*)** are advised not to trade in the shares of the Company. This is for your information and record.

Thanking you

**For Zenith Fibres Limited**



Siddhi Shah  
Company secretary



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