

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

Date 31/03/2022

Scrip Code: 514266


Sub: Closure of trading window from 1st April, 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 April, 2022 till completion of 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March 2022** 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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