



ZENITH FIBRES LIMITED

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

Date: 03.02.2024

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

Re: Zenith Fibres Limited
Script Code: 514266

Sub: Intimation of Board Meeting Date
Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Zenith Fibres Limited ("the Company") is scheduled to be held on Monday, 12th February, 2024, inter-alia, to consider/approve, the Unaudited Financial Results of the Company for the Third Quarter ended on 31st December, 2023.

Further, in continuation of our letter dated 29.12.2023 for the aforesaid purpose, the Trading Window for dealing/trading in the securities of the Company has been closed from Monday, 1st January, 2024, and will continue to remain closed till completion of 48 hours after the declaration/publication of Unaudited Financial Results of the Company for the Third Quarter ended on 31st December, 2023 i.e. Wednesday, 14th February, 2024 as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

You are requested to take the aforesaid information on your record.

Thanking you.

Yours faithfully,
FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar
Company Secretary

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