



# ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY    CIN: L40100MH1989PLC054580    URL: [www.zenithfibres.com](http://www.zenithfibres.com)

Date: 23.09.2024

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 Tuesday, October 1, 2024 till the completion of 48 hours after the declaration/publication of Unaudited Financial Results of the Company for the Second Quarter to be ended on September 30, 2024 of the Current Financial year 2024-25.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**For Zenith Fibres Limited**

---

Dharati Bhavsar  
Company Secretary

**Regd. Office:** 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)  
Tele: +91-22-40153860 E-mail: [mumbai@zenithfibres.com](mailto:mumbai@zenithfibres.com)  
**Corporate Office:** 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)  
Tele: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: [baroda@zenithfibres.com](mailto:baroda@zenithfibres.com)  
**Plant:** Block 458, P.O. Tundav, Taluka: Savli, District: Vadodara - 391775, Gujarat, (India)  
Tele: +91-8780601186, 8780601179 E-mail: [plant@zenithfibres.com](mailto:plant@zenithfibres.com)