



# ZENITH FIBRES LIMITED

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

Date: 27.06.2026

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**

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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 Wednesday, July 01, 2026 till the completion of 48 hours after the declaration/publication of Unaudited Financial Results of the Company for the First Quarter and Three Months' period to be ended on June 30, 2026 of the Current Financial year 2026-27.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**For Zenith Fibres Limited**

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Dharati Bhavsar  
Company Secretary

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