



ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)

CONTACT US:

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 Plant Add.- 72/5 & 72/1, 72/3, 74/1/1, 75/1/1 Muradpura (Orangpura),
Dhar Road, Near Kalaria, INDORE, PIN-453001 (MP) INDIA



Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001

March 28, 2024

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block - G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol: ZENITHDRUG; ISIN: INE0QWN01013

Subject: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, **the trading window for dealing in the securities of the Company shall remain closed** for the Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and Immediate Relatives of Designated Persons of the Company, adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, **from 1st April, 2024 till 48 (Forty Eight) hours after the declaration of audited financial results for the Half year and Financial year ended 31st March, 2024.**

The date of Board Meeting for declaration of the aforesaid financial results shall be intimated in due course.

You are requested to take the above on your record.

Thanking you,
Yours faithfully,

For Zenith Drugs Limited

Sakshi Bhawsar
Company Secretary & Compliance Officer
M. No.: A64774