

ZODIAC JRD-MKJ LIMITED DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES 506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjltd.co.in or secretarial@zodiacjrdmkjltd.co.in CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjltd.co.in or GSTIN: 27AAAC20459K121

26.09.2024

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Scrip Code No. 512587

Sub: Intimation of closure of Trading Window / Trading Restriction in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir

This is to inform you that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of the Company, the Trading Window for dealing in the Securities of the Company for all the Board of Directors, the Designated Persons and their immediate relatives including insiders shall remain closed from 1st October, 2024 to till the end of 48 hours after the declaration of Unaudited Financial results of the Company for the 2nd Quarter and half year ended 30th September, 2024.

The date of the Board Meeting of the Company for declaration of Unaudited Financial results of the Company for the 2nd Quarter and half year ended 30th September, 2024 shall be intimated separately.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you For **ZODIAC-JRD-MKJ LTD**

Mahesh Ratilal Shah Managing Director DIN: 00217516