



# 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@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AACZ0459K1Z1

02/08/2024

**The Listing Department  
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code No. 512587**

**SUB: Board Meeting for approval of Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024.**

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12<sup>th</sup> August, 2024 at 3:00 pm *inter-alia* to consider and approve Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024.

As informed earlier vide letter dated 28<sup>th</sup> June, 2024, pursuant to the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/ officers/ designated employees/ Connected Persons of the Company from 1<sup>st</sup> July, 2024 to 14<sup>th</sup> August, 2024 (both days inclusive).

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