

Date: May 5, 2023

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543416

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra - Kurla Complex,
Bandra East,
Mumbai - 400051
Symbol: ZODIAC

Dear Sir/Madam,

Sub: Intimation of Board meeting scheduled to be held on Thursday, May 11, 2023

Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 11, 2023 to Consider and approve the audited Financial Results for the quarter and year ended March 31, 2023;

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from April 1, 2023 and Trading Window Closure Period will end 48 hours after the results are made public on May 11, 2023.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, **Zodiac Energy Limited**

Niyati Parikh

Company Secretary

FCS: 12289



Listed On
NSE **BSE**
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



1800 233 2309
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
info@zodiacenergy.com

