

DIAMOND. JEWELLERY. PRECIOUS & SEMI PRECIOUS STONES

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Date: September 28, 2020

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager, Listing Department, National Stock Exchange of India Ltd.,

Exchange Plaza, 5ht floor, Plot No. C/1, G Block,

Davids Vivila Complay Dandra (East)

Bandra – Kurla Complex, Bandra (East),

Mumbai  $-400\ 051$ .

Company Code No. 512587

Dear Sir,

Ref: Intimation regarding closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the Trading Window for dealing in the securities of the Company shall remain closed from Thursday 1<sup>st</sup> October, 2020 till end of 48 hours after the declaration of Unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2020.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2020 shall be intimated separately in due course. Kindly take the same on your record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For ZODIAC-JRD-MKJ LIMITED.,

Rajnikant Jhaveri

Director

(Din No: 00020351)