

ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

Tel: 022-23866471 info@zodiacjrdmkjltd.com web: www.zodiacjrdmkjltd.com

10th August, 2021

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: ZODJRD MKJ

Scrip Code No. 512587

Sub: Intimation of Annual General Meeting, Book Closure & e-voting for AGM

Dear Sir,

The Board of Directors of the Company at its Meeting held on Tuesday, the 10th August, 2021, considered the following businesses:

- (a) The 34th Annual General Meeting of the Company will be held on Wednesday, 29th September, 2021 at 3:00 p.m. at through video conferencing ("VC") /other audio visual means ("OAVM")
- (b) The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).
- (c) The e-voting period will commenced from 9:00 a.m. (IST) on Saturday, 25th September, 2021 and will conclude at 5:00 p.m. (IST) on Tuesday, 28th September, 2021. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, 23rd September, 2021, will cast their vote electronically.

This is for your information.

Kindly take the same on record and acknowledge the receipt

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


Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277

