

8<sup>th</sup> September 2022

REF: 0809222/AGM/ZVL

To,  
The Corporate Communication Department  
Bombay Stock Exchange Ltd.  
Dalal Street,  
Fort, Mumbai — 400001

**Sub: Intimation of 41<sup>st</sup> Annual General Meeting of Zodiac Ventures Limited**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

Please note that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September 2022 at 03:00 p.m. at the Registered Office of the Company situated at 404 Dev Plaza, 68 S.V. Road, Andheri (W), Mumbai 400058 to transact the business as set forth in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned hereunder:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
503641	Equity Shares	24 <sup>th</sup> September 2022	30 <sup>th</sup> September 2022	Annual General Meeting
		(Both days inclusive)		

Kindly take the same on your record.

Yours sincerely,  
For Zodiac Ventures Limited



Rustom Deboo  
Company Secretary and Compliance Officer