

ZODIAC

10th July, 2019

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: Closure of Register of Members & Share Transfer Books.

Please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from 27th July, 2019 to 5th August, 2019 (both days inclusive) for the purpose of Payment of Dividend, if any, as approved by the members.

Kindly also be informed that 29th July, 2019 has been fixed as the cut-off date for e-voting for the 35th Annual General Meeting (AGM) of the Company to be held on 5th August, 2019.

Request you to kindly take the above on record.

For Zodiac Clothing Company Limited



Kumar Iyer
Company Secretary

Membership No: A9600



ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

Trademark Under Licence From Metropolitan Trading Co.

www.zodiaconline.com