

**31<sup>st</sup> December 2020**

**REF: 3112202/TW/ZVL**

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

**Subject: Notice of Closure of Trading Window**

**REF: Scrip Code: 503641**


Dear Madam/Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, we wish to intimate about the closure of the Trading Window for trading in the securities of the Company for all the Directors and designated (specified) employees of the Company with effect from 1<sup>st</sup> January 2021 until 48 hours after the declaration of the financial results for the quarter ended 31<sup>st</sup> December 2020.

Kindly take the same on your record.

Thanking you.

Yours sincerely,  
**For Zodiac Ventures Limited**

  
Rustom Deboo  
Company Secretary and Compliance Officer