

7<sup>th</sup> December 2020

REF: 0712201/AGM/ZVL

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

**Sub: Intimation of 39<sup>th</sup> Annual General Meeting of Zodiac Ventures Limited**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

Please note that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 29<sup>th</sup> December 2020 at 03:00 p.m. through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business as set forth in the Notice of the AGM.

Also, 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	23 <sup>rd</sup> December 2020	29 <sup>th</sup> December 2020	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