



**20<sup>th</sup> May 2024**

**REF: 2005241/BM/ZVL**

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

**SUB: Intimation of Board Meeting scheduled to be held on 23<sup>rd</sup> May 2024**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23<sup>rd</sup> May 2024, *inter alia*, to consider and approve the following businesses:

1. To consider the proposal for recommending final dividend, if any, for the financial year 2023-24, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from 20<sup>th</sup> May 2024 to 27<sup>th</sup> May 2024 for trading in equity shares of the Company for all designated persons and their immediate relatives.

Kindly take the same on record.

Thanking you.

Yours sincerely,  
**For Zodiac Ventures Limited**

Rustom Deboo  
Company Secretary and Compliance Officer