

ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

Tel: 022-23866471 info@zodiacjrmdkjtd.com web: www.zodiacjrmdkjtd.com

22nd August, 2023

**The Listing Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Dear Sir

Sub: Intimation of Board Meeting dated 28.08.2023

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 28th August, 2023 at 3:00 pm inter-alia to consider and approve the following:

- (a) To fix the day, date and time of the 36th Annual General Meeting of the Company.
- (b) To fix the closure of Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
- (c) To fix the remote e-voting period and cut off date

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
For **ZODIAC-JRD-MKJ LTD**

Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277