ZODIAC

31st December, 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 trading window

Pursuant to the SEBI (Prohibition of Insider trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed for the Directors and Designated Employees during the period from 1st January, 2020 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for considering and taking on record the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2019.

Request you to kindly take the same on record.

Yours faithfully

For Zodiac Clothing Company Limited

Kumar lyer

Company Secretary

Membership No.: ACS 9600