

8th September 2021

REF: 0809211/AGM/ZVL

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

Sub: Intimation of 40th Annual General Meeting of Zodiac Ventures Limited

REF: Scrip Code: 503641

Dear Madam/Sir,

Please note that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021 at 03:00 p.m. at the Registered Office of the Company situated at 404 Dev Plaza, 68 S.V. Road, Andheri (W), Mumbai 400058 to transact the business as set forth in the Notice of the AGM.

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	24 th September 2021	30 th September 2021	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