

ZODIAC

20th May, 2022

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Scrip Code : ZODIACLOTH

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Mumbai - 400001
Scrip Code : 521163

Dear Sirs,

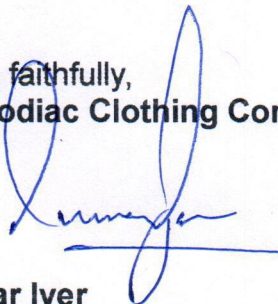
Sub: Intimation of Board Meeting to be held on Monday, 30th May, 2022.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), please be informed that a Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022, interalia:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2022 of the Company;
2. To consider recommending dividend, if any, on the Equity Shares for the year ended 31st March, 2022.

Request you to kindly take the same on record.

Yours faithfully,
For Zodiac Clothing Company Limited


Kumar Iyer
Company Secretary
Membership No.: A9600

