

3rd January 2022

REF: 0301221/TW/ZVL

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

Subject: Notice of Closure of Trading Window

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, we wish to intimate about the closure of the Trading Window for trading in the securities of the Company for all the Directors and designated (specified) employees of the Company with effect from 1st January 2022 until 48 hours after the declaration of the financial results for the quarter ended 31st December 2021.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer