



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

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31st January, 2024

**The Listing Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Dear Sir

Sub: Board Meeting for approval of Un-audited Financial Results for the 3rd Quarter ended 31st December, 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 Tuesday, the 13th February, 2024 at 3:00 pm inter-alia to consider and approve Un-audited Financial Results for the 3rd Quarter ended 31st December, 2023.

As informed earlier, pursuant to the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/ officers/ designated employees/ Connected Persons of the Company from 1st January, 2024 to 15th February, 2024 (both days inclusive).

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**

**Pooja Shah
Company Secretary**