

# ZODIAC

6<sup>th</sup> October, 2020

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

Dear Sirs,

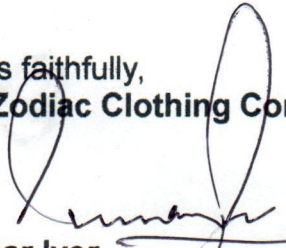
**Sub: Intimation of Board Meeting Dated 15<sup>th</sup> October, 2020.**

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Pursuant to Regulation 29 of the 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 Thursday, 15<sup>th</sup> October, 2020, interalia to consider raising of Funds by way of Preferential Issue of Securities of the Company to the Promoters/Promoter Group of the Company and determine the issue price thereof.

Request you to kindly take the same on record.

Yours faithfully,  
For Zodiac Clothing Company Limited

  
Kumar Iyer  
Company Secretary  
Membership No.: A9600



**ZODIAC CLOTHING COMPANY LTD.,**

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.  
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