

# ZODIAC

21<sup>st</sup> May, 2024

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Scrip Code: ZODIACLOTH</b>	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 <b>Scrip Code : 521163</b>
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Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on Thursday, 30<sup>th</sup> May, 2024.**

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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 Thursday, 30<sup>th</sup> May, 2024, interalia:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024 along with the reports of the Auditors thereon.
2. To consider recommending dividend, if any, on the Equity Shares for the year ended 31<sup>st</sup> March, 2024.

The 'Trading window' shall remain closed until 48 hours from the declaration of the said results.

Request you to kindly take the same on record.

Yours faithfully,  
For **Zodiac Clothing Company Limited**

**Kumar Iyer**  
**Company Secretary**  
**Membership No.: A9600**