

13th November 2021

REF: 1311211/BM/ZVL

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

SUB: Notice of the Board Meeting rescheduled to be held on 16th November 2021

REF: Scrip Code: 503641

Dear Madam/Sir,

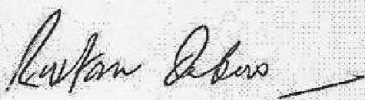
This is with reference to our letter no. 0611211/BM/ZVL dated 6th November 2021. Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that owing to the unreadiness of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2021, the meeting of the Board of Directors of the Company that was originally scheduled to be held on Sunday, 14th November 2021 will now be held on Tuesday, 16th November 2021 due to the aforesaid unavoidable situation, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2021.

We further inform you that, in furtherance of our letter no. 0110213/TW/ZVL dated 1st October 2021, 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 will continue to remain in effect until 48 hours after the conclusion of the Board Meeting of the Company scheduled to be held on 26th November 2021.

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer