



# ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,  
39, J.S.S. Road, Opp. Kennedy Bridge,  
Opera House, Mumbai - 400 004. (INDIA)

TEL. : 91-22-23869731 / 91-22-23866471  
FAX. : 91-22-23800038  
E-mail : account\_zjmk@yahoo.com  
CIN : L65910MH1987PLC042107  
E-mail : info@zodiacjrmdkjlttd.com  
Website : www.zodiacjrmdkjlttd.com

Date : 11<sup>th</sup> February, 2019

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th floor, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of the Board Meeting of the Company will be held on Monday, 11<sup>th</sup> February, 2019 at 3.00 p.m to consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 .

Further, in accordance to the Company's Code of Conduct for Prevention of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed 6<sup>th</sup> February, 2019 to 12<sup>th</sup> February, 2019 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
For Zodiac-Jrd-Mkj Limited.,

Director