

# ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

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24<sup>th</sup> January, 2022

**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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021.**

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 31<sup>st</sup> January, 2022 at 2:00 pm inter-alia to consider and approve Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021.

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 1<sup>st</sup> January, 2022 to 2<sup>nd</sup> February, 2022 (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**

**Jayesh Jayantilal Jhaveri**  
**Managing Director**  
DIN: 00020277