

ZODIAC

5th February, 2021

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,

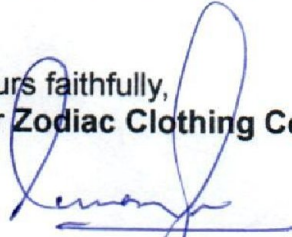
Sub: Intimation of Board Meeting to be held on Friday, 12th February, 2021.

Pursuant to Regulation 29 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 Friday, 12th February, 2021, interalia:

1. For considering and approving the Unaudited Financial Results of the Company for the Quarter and half year ended 31st December, 2020;
2. As the Company was unable to comply with the Regulation 170(1) of the SEBI (ICDR) Regulations, 2018 with regards to the Preferential issue to the Promoters of the Company, approved by the shareholders at the 36th AGM, the Board of Directors may reconsider raising of Funds by way of Preferential Issue of Securities to the Promoters 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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