

23<sup>rd</sup> May 2019

REF: 180523-01

To,

The Corporate Communication Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai - 400001



**Subject: Notice of the Board Meeting**

**Ref: Scrip Code – 503641**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May 2019 at 5:00 p.m. at the registered office of the Company at 404, Dev Plaza, 68, S.V. Road, Andheri (West), Mumbai – 400058, inter alia:

1. To consider and approve the Audited Financial Results for the Fourth Quarter/Year ended 31<sup>st</sup> March 2019;
2. To consider, approve and take on record the Audited Annual Accounts Standalone & Consolidated for the Financial Year ended 31<sup>st</sup> March 2019, the report of the Board of Directors and Auditors thereon;

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, has remained closed for all the Directors and designated (specified) employees of the Company, with effect from 4<sup>th</sup> April 2019 until 48 hours after the Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2019. The Trading window in respect of dealing in the Shares of the Company shall reopen on 3<sup>rd</sup> June 2019.

Thanking You,

Sincerely,

**For Zodiac Ventures Limited**

A handwritten signature in black ink, appearing to be 'Avinash Agarwal'.

**Avinash Agarwal**

Company Secretary