ZODIAC-JRD-MKJ LIMITED

DIAMONDS. JEWELLERY. PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET

39 J.S.S. ROAD, OPP: KENNEDY BRIDGE

OPERA HOUSE, MUMBAI-400 004 (INDIA)

: 91-22-23866471 / 23869731 TEL

FAX : 91-22-23800038

EMAIL : info@zodiacjrdmkjltd.com

: L65910MH1987PLC042107 Website: www.zodiacjrdmkjltd.com

Date: 31st March, 2021

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street.

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex, Bandra (East)

Bandra (East) Mumbai - 400051

Security Code:512587

SYMBOL: ZODJRDMKJ

CIN

Dear Sirs / Madam,

Subject: Intimation of Closure of Trading Window

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring to the clarifications regarding trading restriction period given by NSE vide letter dated 02nd April, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated 02nd April, 2019 vide Ref No: LIST/ COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from 01st April, 2021 till the end of 48 hours after declaration of the Standalone Audited Financial Results for the quarter and Twelve months ended 31st March, 2021.

The date of Board Meeting for consideration and declaration of the Standalone Audited Financial Results for the quarter and Twelve months ended 31st March, 2021 shall be intimated to you separately.

You are requested to take note of the same.

Thanking you.

Yours Faithfully,

For Zodiac-Ird-Mkj Limited

Managing Director

DIN: 00020277

