

Date: November 07, 2022

To,

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543416**

**National Stock Exchange of India Limited**

“Exchange Plaza”, Bandra – Kurla Complex,  
Bandra East,  
Mumbai – 400051

**Symbol: ZODIAC**

Dear Sir/Madam,

**Sub: Intimation of Board meeting scheduled to be held on Monday, November 14, 2022**

**Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2022 and other items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on November 14, 2022.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, **Zodiac Energy Limited**

**Niyati Parikh**

**Company Secretary**

**ACS: 52584**

**eCSIN: EA052584A000012434**



Listed On  
  
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694  
ISO 9001 & 14001 : 2015 Certified

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