



# ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,  
39, J.S.S. Road, Opp. Kennedy Bridge,  
Opera House, Mumbai - 400 004. (INDIA)

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Website : www.zodiacjrdmkjlttd.com

Date : December 25, 2019

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th floor, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

Ref : Intimation regarding closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject , we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the Trading Window for dealing in the securities of the Company shall remain closed from Wednesday, 1<sup>st</sup> January, 2020 till end of 48 hours after the declaration of Unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2019.

Accordingly, all the Designated Persons (Directors / KMPs/ Designated Employees) and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above. The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2019 shall be intimated separately in due course. Kindly take the same on your record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
For ZODIAC-JRD-MKJ LIMITED.,

**DIRECTOR.**