

26th July 2020

REF: 2607201/BM/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

SUB: Notice of the Board Meeting scheduled to be held on 31st July 2020

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 31st July 2020 to consider, *inter alia*, the following:

- i. Approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2020 along with the Statement of Assets and Liabilities;
- ii. Approval of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2020;

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer