

# ZODIAC

6<sup>th</sup> September, 2023

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 <b>Scrip Code : ZODIACLOTH</b>	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 <b>Scrip Code: 521163</b>
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Dear Sir/ Ma'am,

**Sub: Closure of Register of Members & Share Transfer Books.**

Please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of conducting the 39<sup>th</sup> Annual General Meeting.

Kindly also be informed that 20<sup>th</sup> September, 2023 has been fixed as the cut-off date for e-voting for the 39<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 29<sup>th</sup> September, 2023.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Zodiac Clothing Company Limited**

**Kumar Iyer**  
**Company Secretary**  
**Membership No.: A9600**

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030, India.

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