

30<sup>th</sup> November 2021

REF: 3011211/BM/ZVL

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

**SUB: Notice of cancellation of Board Meeting proposed to be held on 2<sup>nd</sup> December 2021**

**REF: Scrip Code: 503641**

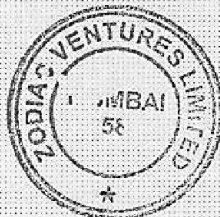
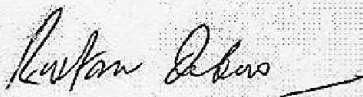
Dear Madam/Sir,

With reference to our letter dated 26<sup>th</sup> November 2021 (also reference to our letter no. 0911211/BM/ZVL dated 9<sup>th</sup> November 2021), the meeting of the Board of Directors of the Company that was proposed to be scheduled for Thursday, 2<sup>nd</sup> December 2021 now stands cancelled. The revised date of the Board Meeting to consider the concerned agenda items will be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours sincerely,  
For Zodiac Ventures Limited



Rustom Deboo  
Company Secretary and Compliance Officer