

**22<sup>nd</sup> June 2021**

**REF: 2206211/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 30<sup>th</sup> June 2021**

**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 Wednesday, 30<sup>th</sup> June 2021, *inter alia*, to consider and approve:


- i) the Standalone and Consolidated Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March 2021 along with the Statement of Assets and Liabilities and Cash Flow Statement as on that date;
- ii) the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March 2021.

Kindly take the same on record.

Thanking you.

Yours sincerely,

**For Zodiac Ventures Limited**



Rustom Deboo  
Company Secretary and Compliance Officer