

# ZODIAC

27<sup>th</sup> March, 2019

The National Stock Exchange of India Ltd  
Exchange Plaza  
5th Floor, Plot No./1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051.

BSE Limited  
Corporate Relationship Department  
First Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street,  
Mumbai – 400001

Dear Sirs,

**Sub: Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

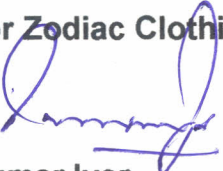
We would like to inform you that the Board of Directors of the Company at their meeting held today, i.e. 27<sup>th</sup> March, 2019 have adopted a revised "Code of Conduct for Regulating, Monitoring & Reporting of Trading in Securities by Insiders and Policy and Procedure for Enquiry in case of Leak/Suspected Leak of Unpublished Price Sensitive Information, in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised code is effective from 1<sup>st</sup> April, 2019 and shall be available on the Company's website [www.zodiaconline.com](http://www.zodiaconline.com).

We request you to kindly take the same on record.

Thanking You.

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.

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

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[www.zodiaconline.com](http://www.zodiaconline.com)