

ZODIAC

27th July, 2020

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051

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

Dear Sirs,

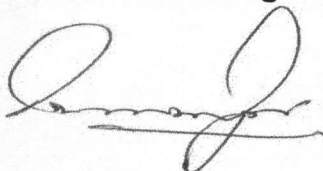
Sub: Intimation of Board Meeting to be held on 30th July, 2020.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("LODR"), please be informed that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th July, 2020, interalia:

- a) To consider and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2020.
- b) To consider recommending dividend, if any, on the Equity Shares for the year ended 31st March, 2020.

Request you to kindly take the same on record.

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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