

8<sup>th</sup> August 2019

REF: 190808-01

To,

The Corporate Communication Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai - 400001



**Subject: Notice of the Board Meeting**

**Ref: Scrip Code – 503641**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August 2019 at 4:00 p.m. at the registered office of the Company at 404, Dev Plaza, 68, S.V. Road, Andheri (West), Mumbai – 400058, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June 2019;

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, has remained closed for all the Directors and designated (specified) employees of the Company, with effect from 1<sup>st</sup> July 2019 until 48 hours after the Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2019. The Trading window in respect of dealing in the Shares of the Company shall reopen on 17<sup>th</sup> August 2019.

Thanking You,

Sincerely,

**For Zodiac Ventures Limited**

A handwritten signature in blue ink, appearing to be 'A. Agarwal', is written over a light blue circular stamp.

**Avinash Agarwal**  
Company Secretary