

# ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

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11<sup>th</sup> May, 2023

**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code No. 512587**

**SUB: Board Meeting for approval of Audited Financial Results for the 4<sup>th</sup> Quarter ended and the year ended 31<sup>st</sup> March, 2023.**

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 19<sup>th</sup> May, 2023 at 2:00 pm *inter-alia* to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter ended and year ended 31<sup>st</sup> March, 2023.

As informed earlier vide letter dated 31<sup>st</sup> March, 2023, pursuant to the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/ officers/ designated employees/ Connected Persons of the Company from 1<sup>st</sup> April, 2023 to 21<sup>st</sup> May, 2023 (both days inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you  
For **ZODIAC-JRD-MKJ LTD**

**Jayesh Jayantilal Jhaveri**  
**Managing Director**  
DIN: 00020277