

# ZODIAC

3<sup>rd</sup> December, 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 - 400001

Dear Sirs,

**Sub: Closure of Register of Members & Share Transfer Books.**

Please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from 19<sup>th</sup> December, 2020 to 28<sup>th</sup> December, 2020 (both days inclusive) for the purpose of conducting the 36<sup>th</sup> Annual General Meeting.

Kindly also be informed that 19<sup>th</sup> December, 2020 has been fixed as the cut-off date for e-voting for the 36<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 28<sup>th</sup> December, 2020.

Request you to kindly take the above on record.

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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