

15th November 2021

REF: 1511211/BM/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

SUB: Notice of cancellation of Board Meeting scheduled to be held on 16th November 2021 and intimation of update on Unaudited Financial Results of the Company for quarter and half-year ended 30th September 2021

REF: Scrip Code: 503641


Dear Madam/Sir,

This is with reference to our letter nos. 0611211/BM/ZVL dated 6th November 2021, 0911211/BM/ZVL dated 9th November and 1311211/BM/ZVL dated 13th November. Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that owing to the unreadiness of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2021, the meeting of the Board of Directors of the Company that was rescheduled to be held on Tuesday, 16th November 2021 now stands cancelled. Due to the aforesaid unavoidable situation, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2021 will be now placed before the Board at its meeting scheduled to be held on Friday, 26th November 2021 (ref: aforesaid letter no. 0911211/BM/ZVL).

We further inform you that, in furtherance of our letter no. 0110213/TW/ZVL dated 1st October 2021, the closure of the trading window for trading in the securities of the Company for all the Directors and designated (specified) employees of the Company will continue to remain in effect until 48 hours after the conclusion of the Board Meeting of the Company scheduled to be held on 26th November 2021.

Kindly take the same on record.
Thanking you.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer