## ZODIAC

1<sup>st</sup> February, 2019

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 trading window

In terms of Schedule B of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Directors and Designated Employees during the period from 5<sup>th</sup> February 2019 to 17<sup>th</sup> February 2019 (both days inclusive) in view of the Meeting of the Board of Directors scheduled to be held on Wednesday, 13<sup>th</sup> February 2019 for considering and taking on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2018.

Request you to kindly take the same on record.

Mumbai

Yours faithfully,

For Zodiac Clothing Company Limited

Kumar lyer

**Company Secretary** 

Membership No.: ACS 9600