

ZODIAC

06th February, 2023

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Scrip Code : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code : 521163
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Dear Sirs,

Sub: Intimation of Board Meeting to be held on Tuesday, 14th February, 2023.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), please be informed that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023, to consider and approve *inter-alia* the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2022.

Request you to kindly take the same on record.

Yours faithfully,
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.

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