3<sup>rd</sup> April 2019

REF: 190403-01

To,

The Corporate Communication Department

**Bombay Stock Exchange Limited** 

Dalal Street, Fort,

Mumbai - 400001



Subject: Notice of Closure of Trading Window

Ref: Scrip Code - 503641

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 4<sup>th</sup> April 2019 until 48 hours after the financial results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2019

Thanking You,

Sincerely,

For Zodiac Ventures Limited

**Avinash Agarwal** 

Company Secretary