

7th December 2020

REF: 0712202/AGM/ZVL

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

Sub: Intimation of 39th Annual General Meeting of Zodiac Ventures Limited

REF: Scrip Code: 503641

Dear Madam/Sir,

Please note that the 39th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th December 2020 at 03:00 p.m. through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business as set forth in the Notice of the AGM.

Also, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned hereunder:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
503641	Equity Shares	23 rd December 2020	29 th December 2020	Annual General Meeting
		(Both days inclusive)		

Kindly take the same on your record.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer