



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,
39, J.S.S. Road, Opp. Kennedy Bridge,
Opera House, Mumbai - 400 004. (INDIA)

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Date : 12th August, 2020

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of the Board Meeting of the Company will be held on Tuesday, August 25th, 2020 at 3.00 p.m to consider the Unaudited Financial Results for the year ended 30th June, 2020.

With reference to the above subject , we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 dated 2nd April, 2019 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company shall remain closed from Wednesday 1st July, 2020 till end of 48 hours after the declaration of Unaudited financial results for the quarter ended on 30th June, 2020.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Unaudited Financial Results for the quarter ended on 30th June, 2020 shall be intimated separately in due course. Kindly take the same on your record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Zodiac-Jrd-Mkj Limited.,

Director