

30th May 2022

REF: 3005221/BM/ZVL

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

SUB: Notice of rescheduled Board Meeting to be held on 2nd June 2022

REF: Scrip Code: 503641

Dear Madam/Sir,

This is with reference to our letter no. 2005221/BM/ZVL dated 20th May 2022. Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that owing to the unreadiness of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2022, it was not possible to have the same approved at the meeting scheduled to be held today. Due to the aforesaid unavoidable situation, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2022 will be now placed before the Board at its meeting rescheduled to be held on Thursday, 2nd June 2022.

We further inform you that the closure of the trading window for trading in the securities of the Company for all the Directors and designated (specified) employees of the Company will continue to remain in effect until 48 hours after the conclusion of the Board Meeting of the Company rescheduled to be held on 2nd June 2022.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited



Rustom Deboo

Company Secretary and Compliance Officer