



# 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)

TEL : 91-22-23869731 / 91-22-23866471  
FAX : 91-22-23800038  
E-mail : account\_zjmk@yahoo.com  
CIN : L65910MH1987PLC042107  
E-mail : info@zodiacjrdmkjtd.com  
Website : www.zodiacjrdmkjtd.com

Date : 18<sup>th</sup> January, 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, 28<sup>th</sup> January, 2020** at 3.00 p.m to consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019 .

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives, was closed from Wednesday, 1<sup>st</sup> January, 2019 and it will continue to remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019 and the same has been informed to BSE vide our letter dated December 23, 2019.

Kindly acknowledge the receipt.

Thanking you.

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

  
Director

