

7<sup>th</sup> February 2019

REF: 190207-01

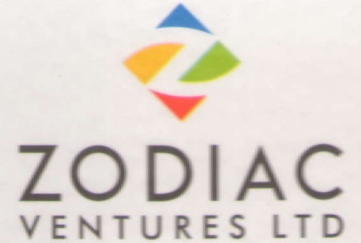
To,

**The Corporate Communication Department**

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai – 400001



**SUB: Notice of the Board Meeting**

**REF: Scrip Code - 503641**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> February 2019 at 5:00 p.m. at the Registered office of the Company situated at 404, Dev Plaza, 68, S.V. Road, Andheri (W), Mumbai – 400058 to consider the following business as under:

1. To consider and approve the Unaudited Financial Results for the Third Quarter ended 31<sup>st</sup> December 2018;
2. To discuss any other matter with the permission of the Chair.

Further, 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 7<sup>th</sup> February 2019 to 16<sup>th</sup> February 2019. The Trading window in respect of dealing in the Shares of the Company shall reopen from 17<sup>th</sup> February 2019.

Thanking You,

Sincerely,

**For Zodiac Ventures Limited**

  
**Avinash Agarwal**

Company Secretary