

ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

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Date : March 31, 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, 5ht floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051.

Company Code No. 512587

Sub: Temporary closure of Registered Office in the wake of COVID-19 outbreak Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the directions passed by the Government authorities to prevent & contain the spread of COVID-19 and to ensure the safety and well-being of employees and all stakeholders, **Zodiac-JRD-MKJ Limited** ("the Company") has decided to temporarily close its operations at its Registered Office with effect from 21st March,2020.

The duration of this shutdown will depend upon the evolving situation / directives to be issued by the Government authorities. The Company will continue to monitor the situation and take appropriate action as required from time to time.

The Company has also filed the 'Company Affirmation of Readiness towards COVID- 19'

E-form with the Ministry of Corporate Affairs.

You are requested to kindly take the above information on your record. Thanking You, Your Sincerely, **For, Zodiac-JRD-MKJLimited**

Sd/-Vishakha Mehta Company Secretary & Compliance Officer