

20<sup>th</sup> May 2022

REF: 2005221/BM/ZVL

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

**SUB: Notice of the Board Meeting scheduled to be held on 20<sup>th</sup> May 2022**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May 2022, *inter alia*, to consider and approve:

- i) the Standalone and Consolidated Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March 2022 along with the Statement of Assets and Liabilities and Cash Flow Statement as on that date;
- ii) the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March 2022.

Kindly take the same on record.

Thanking you.

Yours sincerely,  
For Zodiac Ventures Limited



Rustom Deboo  
Company Secretary and Compliance Officer

