

ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

Tel: 022-23866471 info@zodiacjrmdkjtd.com web: www.zodiacjrmdkjtd.com

5th August, 2021

**The Listing Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

**The Secretary
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: ZODJRDMKJ

Dear Sir

Sub: Intimation of Board Meeting to be held on 10th August, 2021.

Dear Sir

This is in reference to Intimation of Board Meeting given earlier on 28th July, 2021 that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 10th August, 2021 at 3:00 pm inter-alia to consider and approve Un-audited Financial Results for the 1st Quarter ended 30th June, 2021.

We further wish to inform you that the Board of Directors of the Company will also re-consider Voluntary Delisting of 51,77,182 Equity Shares from National Stock Exchange of India Limited. The Company shall continue to remain listed on BSE Limited ("BSE").

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you

For **ZODIAC-JRD-MKJ LTD**

**Jayesh Jayantilal Jhaveri
Managing Director**

DIN: 00020277