

## ZODIAC-JRD-MKJ LTD

DIAMONDS . 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

Email: account\_zjml@yahoo.com
CIN: L65910MH1987PLC042107
Email: info@zodiacjrdmkjltd.com
Website: www.zodiacjrdmkjltd.com

Date: 31st December, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Security Code: 512587

Symbol: ZODJRDMKJ

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring to the clarifications regarding trading restriction period given by NSE vide letter dated 02nd April, 2019 vide Ref No: NSE/ CML/2019/11 and BSE vide its letter dated 02nd April, 2019 vide Ref No: LIST/ COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from 01st January, 2021 till the end of 48 hours after declaration of the Standalone Un-audited Financial Results for the quarter and nine months ended 31st December, 2020.

The date of Board Meeting for consideration and declaration of the Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 shall be intimated to you separately.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For Zodiac-Jrd-Mkj Limited

Jayesh J. Jhaveri Managing Director DIN: 00020277