

December 31, 2019

REF: 3112191/TW/ZVL

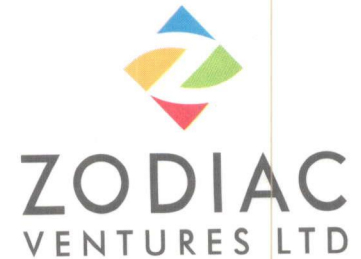
To,

The Corporate Communication Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai - 400001



Subject: Notice of Closure of Trading Window

Ref: Scrip Code – 503641

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, we wish to inform you that 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 January 1, 2020 until 48 hours after the declaration of the financial results of the Company for the quarter ended December 31, 2019.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

A handwritten signature in blue ink, appearing to read "Rustom Deboo", is written over a light blue circular stamp.

Rustom Deboo
Company Secretary

