

31st July 2020

REF: 3107201/TW/ZVL

To,

**The Corporate Communication Department
Bombay Stock Exchange Ltd.**

Dalal Street,
Fort, Mumbai — 400001

Subject: Notice of Closure of Trading Window

REF: Scrip Code: 503641

Dear Madam/Sir,

Vide our letter 1304201/TW/ZVL dated 13th April 2020, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, we had intimated that the Trading Window in respect of dealing in the Equity Shares of the Company had been closed for all the Directors and designated (specified) employees of the Company w.e.f 1st April 2020 until 48 hours after the declaration of the financial results of the Company for the quarter and year ended 31st March 2020.

Further, vide our letter 2607201/BM/ZVL dated 26th July 2020, we had intimated that the Board Meeting for the purpose of approval of the financial results for the quarter and year ended 31st March 2020 will be held on 31st July 2020.

In view of the aforesaid, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, we wish to intimate that the Trading Window will further continue to remain closed for all the Directors and designated (specified) employees of the Company until 48 hours after the declaration of the financial results for the quarter ended 30th June 2020.

The date of the Board Meeting for the purpose of approval of the financial results for the quarter ended 30th June 2020 will be intimated in due course.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer