

4th November 2019

REF: 191104-01

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 SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, 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 4th November 2019 until 48 hours after declaration of the financial results of the Company for the Quarter and Year ended 30th September 2019.

Thanking You,

Sincerely,

For Zodiac Ventures Limited

A handwritten signature in blue ink, appearing to read 'Avinash', is written above the typed name.

Avinash Agarwal
Company Secretary