



**2<sup>nd</sup> May 2024**

**REF: 0205241/BM/ZVL**

To,  
**The Corporate Communication Department**  
**Bombay Stock Exchange Ltd.**  
Dalal Street,  
Fort, Mumbai — 400001

**SUB: Intimation of Board Meeting scheduled to be held on 9<sup>th</sup> May 2024**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9<sup>th</sup> May 2024, *inter alia*, to consider and approve the following businesses:

1. To consider, recommend and declare interim dividend to the shareholders of the Company for the financial year 2024-25, if any;
2. To fix the record date for ascertaining the entitlement of interim dividend for the financial year 2024-25, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed for its Directors, designated (specified) employees and insiders since 1<sup>st</sup> April 2024, and shall remain closed until 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ending on 31<sup>st</sup> March 2024.

Kindly take the same on record.

Thanking you.

Yours sincerely,  
**For Zodiac Ventures Limited**

Rustom Deboo  
Company Secretary and Compliance Officer