

DIAMOND. JEWELLERY. PRECIOUS & SEMI PRECIOUS STONES

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Date: Aril 25, 2020

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5ht floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Sub: Further Extension for submission of financial results

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the directions passed by the Government authorities to prevent & contain the spread of COVID-19 and to ensure the safety and well-being of employees and all stakeholders, **Zodiac-JRD-MKJ Limited** ("the Company") has decided to temporarily close its operations at its Registered Office with effect from 21st March,2020, due to lock down non of the employees are able to reach office, nor directors and Auditor's staff are able to enter office premises and due to non availability of data we are not able to start with our audit for the financial results which need to be submitted by 30th June, 2020.

We therefore request you to give us **further extension of 60 days** to submit our audited financial results, so we can comply with LODR Regulation 33 relating to Financial Results (Annually) looking at the current situation.

Reply awaited from your end at your earliest.

Thanking You, Your Sincerely, For Zodiac-JRD-MKJ Limited

Sd/-Jayesh Jhaveri Managing Diretor