



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,
39, J.S.S. Road, Opp. Kennedy Bridge,
Opera House, Mumbai - 400 004. (INDIA)

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Website : www.zodiacjrdmkjtd.com

Date : 22nd June, 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, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of the Board Meeting of the Company will be held on Monday, 29th June, 2020 at 3.00 p.m to consider the Audited Financial Results for the year ended 31st March, 2020.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' of the Company, the trading window is closed from Wednesday, 1st April, 2020 and it will continue to remain closed till expiry of 48 hours after the declaration of Audited Financial Results for the year ended 31st March, 2020 and the same has been informed to BSE vide our letter dated March 25, 2020.

There shall be no publication of notice in the newspapers in this regard as per the Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 26th March, 2020 and 12thMay, 2020 respectively.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Zodiac-JRD-MKJ Limited,

Director
Rajnikant Jhaveri