



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)

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjftd.com
Website : www.zodiacjrdmkjftd.com

27th October, 2021

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code No. 512587

Dear Sir / Madam

Sub: Board Meeting for approval of Un-audited Financial Results for the 2nd Quarter and Half Year ended 30th September, 2021.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th November, 2021 at 3:00 pm inter-alia to consider and approve Un-audited Financial Results for the 2nd Quarter and Half Year ended 30th September, 2021.

As informed earlier, pursuant to the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/ officers/ designated employees/ Connected Persons of the Company from 1st October, 2021 to 13th November, 2021 (both days inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
For **ZODIAC-JRD-MKJ LTD**

Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277