

16<sup>th</sup> May 2018

REF: 180516-01

To,

**The Corporate Communication Department**

**Bombay Stock Exchange Limited**

Dalal Street, Fort,

Mumbai - 400001

**Subject: Deferment of the Board Meeting dated 17<sup>th</sup> May 2018**

**Ref: Scrip Code – 503641**

Dear Sir,

With reference to the above mentioned subject, please be informed that the Board Meeting to be held on 17<sup>th</sup> May 2018 for considering the agenda items as set out in the Notice of Board Meeting dated 9<sup>th</sup> May 2018, has been deferred and will be held on Monday, 28<sup>th</sup> May 2018.

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 and the aforesaid deferment, 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 9<sup>th</sup> May 2018 to 30<sup>th</sup> May 2018. The Trading window in respect of dealing in the Shares of the Company shall reopen from 31<sup>st</sup> May 2018.

Kindly take the same on record.

Thanking You,

Sincerely,

**For Zodiac Ventures Limited**



**Avinash Agarwal**  
Company Secretary