

February 5, 2020

REF: 0502201/BM/ZVL

To,

The Corporate Communication Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai - 400001

Subject: Notice of Board Meeting

Ref: Scrip Code – 503641

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020 at 4:00 p.m. at the registered office of the Company at 404, Dev Plaza, 68, S.V. Road, Andheri (West), Mumbai – 400058, to, inter alia:

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019

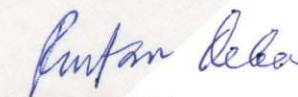
As intimated to you vide our Letter No. 3112191/TW/ZVL dated December 31, 2019, the Trading Window in respect of dealing in the equity shares of the Company was closed for the Directors and designated (specified) employees of the Company on January 1, 2020, and will reopen 48 hours after the declaration of the said financial results.

Kindly take the same on record.

Thanking you.

Sincerely,

For Zodiac Ventures Limited



Rustom Deboo

Company Secretary

