



**11<sup>th</sup> May 2023**

**REF: 1105231/BM/ZVL**

To,  
**The Corporate Communication Department**  
**Bombay Stock Exchange Ltd.**  
Dalal Street,  
Fort, Mumbai — 400001

**SUB: Notice of the Board Meeting to be held on 18<sup>th</sup> May 2023**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 18<sup>th</sup> May 2023, *inter alia*, to consider and approve:

- i. the Audited Standalone and Consolidated Financial Results for the half year and ended 31<sup>st</sup> March 2023
- ii. The Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2023

Kindly take the same on record.

Thanking you.

Yours sincerely,

**For Zodiac Ventures Limited**

Rustom Deboo  
Company Secretary and Compliance Officer