

Date: August 02, 2023

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra - Kurla Complex,
Bandra East,
Mumbai - 400051

Scrip Code:
543416

Symbol: ZODIAC

Dear Sir,

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Meeting of the Board of Directors

Ref: Zodiac Energy Limited (Security Id/Scrip code: ZODIAC/ 543416)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of our Company will be held on **Thursday, August 10, 2023** to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023 and other items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on August 10, 2023.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, **Zodiac Energy Limited**

Kunjbihari Shah
Managing Director
DIN: 00622460



Listed On
NSE BSE
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054

