



Date: February 01, 2022

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: Intimation of Board meeting scheduled to be held on Monday, February 07, 2022

Ref: Zodiac Energy Limited (Security Id: ZODIAC)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of our Company will be held on **Monday, February 07, 2022** inter alia, to consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on December 31, 2021 as per Regulation 33 of the Listing Regulation 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 February 07, 2022.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited

Niyati Parikh
Company Secretary
ACS: 52584
eCSIN: EA052584A000012434



Place: Ahmedabad

