

Date: June 24, 2020

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for the year ended on March 31, 2020.

Ref: Zodiac Energy Limited (Security Id: ZODIAC)

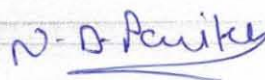
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, June 27, 2020 at 05.00 P.M. at the registered office of the Company situated at U.G.F-4,5,6, Milestone Building, Near Khodiyar Restaurant, Near Drive In Cinema, Thaltej, Ahmedabad-380 054, Gujarat, inter alia, to

1. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2020 in accordance with the Companies Act, 2013;
2. Consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2020 as per Regulation 33 of the Listing Regulation;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from April 1, 2020 for the Specified Persons and will open after 48 hours of declaration of result.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited



Niyati Parikh
Company Secretary

Place: Ahmedabad

