

Date: April 3, 2019

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

Dear Sir/Madam,

**Subject: Closure of Trading Windows for Insiders of the Company.**

**Reference: Zodiac Energy Limited (Symbol: ZODIAC)**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, April 3, 2019 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2019.

The above closure has been intimated based on NSE Circular Reference no. NSE/CML/2019/11 dated April 2, 2019 - Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Zodiac Energy Limited

*N. D. Parikh*

Niyati Parikh  
Company Secretary  
(Membership No.-ACS: 52584)



Place: Ahmedabad