

Date: November 03, 2021

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 scheduled to be held on Saturday, November 13, 2021

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, November 13, 2021 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 consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2021 as per Regulation 33 of the Listing Regulation and other items as may be decided by the Board of Directors of the Company.

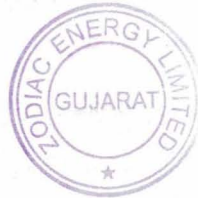
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Friday, October 01, 2021 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
ACS: 52584
eCSIN: EA052584A000012434



Place: Ahmedabad

