



Date: June 17, 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 Friday, June 25, 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 Friday, June 25, 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, to Consider, approve & take on record the Audited Financial Result for the half year and year ended on March 31, 2021 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Thursday, April 1, 2021.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited



Niyati Parikh  
Company Secretary



Place: Ahmedabad

