

Date: September 01, 2020

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


Respected Sir / Ma'am,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive), 28th Annual General Meeting of the Company and same will be re-opened from Tuesday, September 29, 2020 onwards.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited


Kunjbihari Shah
Managing Director
DIN: 00622460

