

Date: November 13, 2020

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 13, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: *Zodiac Energy Limited (Security Id: ZODIAC)*

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 13, 2020, at the registered office of the Company which was commenced at 04:30 P.M. and concluded at 05:00 P.M., have Considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2020 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you,

For, Zodiac Energy Limited



Niyati Parikh
Company Secretary
Membership No:52584

