

Date: August 27, 2020

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

Subject: Intimation of Board Meeting to be held on Monday, August 31, 2020
Ref: Zodiac Energy Limited (Security Id: ZODIAC)

Dear Sir/Madam,

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 Tuesday, September 01, 2020 at 08:00 P.M. 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-380054, Gujarat, inter alia,

1. To recommend issuance of Bonus Shares
2. To consider and approve Director's Report for the Financial Year 2019-20.
3. To decide the day, date and time of 28th Annual General Meeting of the Company and in this regard, to approve the Notice of 28th Annual General Meeting.
4. Any other agenda as may be discussed by 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 will be closed for the Specified Persons from Friday, August 28, 2020 till 48 hours after conclusion of board meeting

Kindly take the same on your record and oblige us.

Thanking You.

For, Zodiac Energy Limited



Niyati Parikh
Company Secretary
Place: Ahmedabad

