

Date: August 31, 2019

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 and Dividend Payment Date

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 from Saturday, September 21, 2019 to Monday, September 30, 2019 (Both days inclusive) for the purpose of payment of Dividend and 27th Annual General Meeting of the Company.

Further, the Dividend for the year ended March 31, 2019, if declared at the meeting, will be paid on or after October 05, 2019 to those members of the Company holding shares in physical form, whose names appear on the Register of Members of the Company on Friday, September 20, 2019.

In respect of shares held in electronic form, the dividend will be paid to the beneficial owners as per the data made available by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, September 20, 2019.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited

Niyati Parikh

Niyati Parikh
Company Secretary

