

Date: February 04, 2023

To,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 543416**

**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra – Kurla Complex,  
Bandra East,  
Mumbai – 400051  
**Symbol: ZODIAC**

Dear Sir/Madam,

**Sub: Intimation of Board meeting scheduled to be held on Friday, February 10, 2023**

**Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, February 10, 2023 to;

1. Consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2022;
2. Propose the issue of Employee Stock Option Plan (ESOP) and approve Zodiac Energy Limited Employee Stock Option plan 2023 subject to the shareholders' approval;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from January 1, 2023 and Trading Window Closure Period will end 48 hours after the results are made public on February 10, 2023.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, **Zodiac Energy Limited**

**Niyati Parikh**

**Company Secretary and Compliance Officer**

**FCS: 12289**



Listed On  
**NSE BSE**  
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694  
ISO 9001 & 14001 : 2015 Certified

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